

PD1000054727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

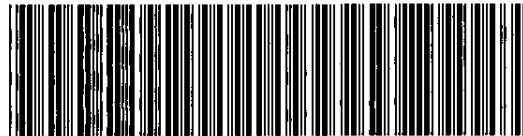
(Business Entity Name)

(Document Number)

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06/03/11--01021--002 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 14 AM 10:33

*Amend*  
C.COULLETTE  
JUN 14 2011  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Leading Edge Realty Corporation

**DOCUMENT NUMBER:** PO1000054727

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Wehse  
Name of Contact Person

Leading Edge Realty Corporation  
Firm/ Company

P.O. Box 20  
Address

Palm Harbor, FL 34682  
City/ State and Zip Code

info@leronline.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Wehse at ( 727 ) 538-2022 ext. 0  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is enclosed) |
|---|--|--|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



*Corrected, thank you.*

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 7, 2011

CHRIS WEHSE  
LEADING EDGE REALTY CORPORATION  
PO BOX 20  
PALM HARBOR, FL 34682

SUBJECT: LEADING EDGE REALTY CORPORATION  
Ref. Number: P01000054727

We have received your document for LEADING EDGE REALTY CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to fill in the information needed on page one of the amendment application to indicate the name of the corporation and document number of the corporation you are amending. Please complete the application as needed and resubmit to my attention.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 311A00013919

RECEIVED  
11 JUN 13 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to,  
Articles of Incorporation  
of

Leading Edge Realty Corporation  
(Name of Corporation as currently filed with the Florida Dept. of State)

PO1000054727

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 14 AM 10:33



**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>             | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|-------------------------|--|--|
| <u>DTS</u>   | <u>Shirley Clifford</u> | <u>2840 W. Bay Dr. #366</u><br><u>Belleair Beach, FL 33770</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>DTS</u>   | <u>Chris Wehse</u>      | <u>2840 W. Bay Dr. #366</u><br><u>Belleair Beach, FL 33770</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| _____        | _____                   | _____  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| _____        | _____                   | _____  |  |
| _____        | _____                   | _____  |  |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 5/1/11  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 5/1/11

Signature Shirley L. Clifford  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shirley L. Clifford  
(Typed or printed name of person signing)

PTS  
(Title of person signing)