

PD10000062567

Florida Department of State
Division of Corporations
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EFFECTIVE DATE
Feb 1, 2010

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LEON MEDICAL SERVICES, INC.

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Corporate Filing Menu

Help

H10000010246 3

EFFECTIVE DATE

Feb 1, 2010

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LEON MEDICAL SERVICES, INC.**

1. The name of the corporation is LEON MEDICAL SERVICES, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida is June 22, 2001, under Document Number P01000062567.
3. These Articles of Amendment to Articles of Incorporation have been duly authorized and directed by Unanimous Joint Written Consent of the Shareholders and the Board of Directors of the Corporation, effective as of the 5th day of January, 2010, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article I as follows:

"ARTICLE I - NAME

The name of the corporation is Leon Management International, Inc. (hereinafter called the "Corporation")"

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.
6. These Articles of Amendment shall become effective on February 1, 2010.

Dated: 5th day of January, 2010

By: 
Benjamin Leon, III, President

10 JAN 15 AM 8:31

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TALLAHASSEE, FLORIDA

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