

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000002985

H. C. Leap Inc

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*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ☒ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
02 MAY 29 PM 11:04
TALLAHASSEE, FLORIDA

FILED
02 MAY 29 PM 1:15
TALLAHASSEE, FLORIDA

Amend NC

T. Lewis 5/29/02

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H.C. LEAP, INC.**

FILED
02 MAY 29 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. P02000002985

Pursuant to the provisions of Section 607.1006, of the Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

1. That ARTICLE 1 - NAME be amended to read as follows:

ARTICLE I - NAME

The name of the Corporation is ENL ENTERPRISES, INC.

2. That ARTICLE 6.1 be amended to read as follows:

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is 1,500 Shares of common stock, each share having the par value of one dollar (\$1.00).

3. That ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT be amended to read as follows:

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of this Corporation is 3845 8th Lane, Vero Beach, FL 32960. The name of the registered agent of this Corporation at that same address is ERICH J. HAMMERLE.

SECOND: The date of the adoption of all of the above amendments was May 20, 2002.

THIRD: The above amendments to the Articles of Incorporation were adopted by all of the Directors and the Shareholders of the corporation, being the majority necessary pursuant to the bylaws of the corporation to adopt such amendments, on May 20, 2002, in the manner prescribed by the Florida General Corporation Act.

Signed this 28 day of May, 2002.


ERICH J. HAMMERLE, President
Director and Shareholder

**ACCEPTANCE BY REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as Registered Agent to accept process for the corporation at the place designated in the above Articles of Amendment to Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



ERICH J. HAMMERLE

Registered Agent

Date: 5/28, 2002.