P03000148039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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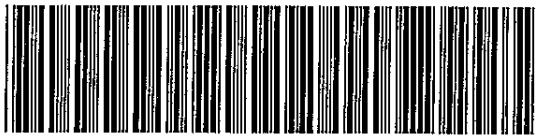
Amend
to 2/5/04



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FILED
04 JAN 26 PM 1:10
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JAN 25 PM 1:10
TALLAHASSEE, FLORIDA

SUBJECT: LEONEL CHACON, INC - AMENDENT

DOCUMENT NUMBER: P03000148039

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

Please return all correspondence concerning this matter to the following:

LEONEL CHACON
(Name of Person)

LEONEL CHACON INC
(Name of Firm/ Company)

163 RICKEY AVENUE
(Address)

FORT WALTON BEACH, FL 32547
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES A. HICKMAN, REGISTERED AGENT at (850) 729-8585
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JAN 26 PM 1:10
TALLAHASSEE, FLORIDA

LEONEL CHACON INC
(Name of corporation as currently filed with the Florida Dept. of State)

P03000148039
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

RESOLVED TO AMEND ORIGINAL ARTICLES OF INCORPORATION ARTICLE V - INITIAL OFFICERE

DIRECTORS: The name(s) and address (es) and titles(s):

amended to read: LEONEL CHACON - PRESIDENT

163 RICKEY AVENUE

FORT WALTON BEACH, FL 32547

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 1/21/2004

Effective date if applicable: 1/21/2004
(no more than 90 days after amendment file date)

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

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

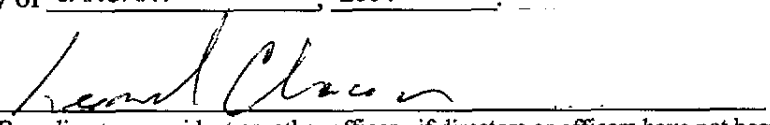
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 21ST day of JANUARY, 2004.

Signature 
(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)

LEONEL CHACON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35