

P04000002654

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(Business Entity Name)

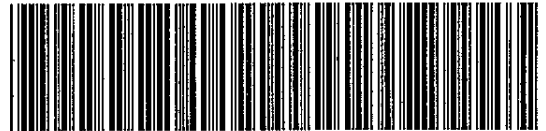
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FILED
04 MAY 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 MAY 20 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: COMPANY NAME CHANGE

DOCUMENT NUMBER: P04000002654

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

Please return all correspondence concerning this matter to the following:

CHARLES E. LEPLEY JR.

(Name of Person)

LEPLEY CONSTRUCTION, INC.

(Name of Firm/ Company)

6535 PATRICIA DRIVE

(Address)

WEST PALM BEACH, FL. 33413

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHARLES LEPLEY

(Name of Person)

at (561) 202-4194

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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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

LEPLEY CONSTRUCTION, INC.

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

P04000002654

(Document number of corporation (if known))

FILED
04 MAY 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

LEPLEY ENTERPRISES SERVICES, INC.

(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)**

NOT APPLICABLE

(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)

NOT APPLICABLE

(continued)

