## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000722143)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG

Account Number : 119990000180 : (305)357-5775

Phone
Fax Number
Fax Number Phone : (305)357-5534

BASIC AMENDMENT

TRIUMPH LAND, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menus

Connorms Filled

Rublic Access Hale

C. Coulliette MAR 2 4 2005

https://efile.sunbiz.org/scripts/efilcovr.exe

3/23/2005

2005 MAR 23 PM 4: 3

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## TRIUMPH LAND, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, TRIUMPH LAND, INC. Florida corporation ("Corporation") organized under the laws of the State of Florida on March 31st, 2004, hereby certifies that on March 23, 2005 the Shareholders of the Corporation owning a majority of the outstanding common stock of the Corporation have signed a consent in writing adopting the following amendment to the Articles of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

## LEAP GROUP AT CLEMATIS II, INC.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned authorized representative of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 23<sup>rd</sup> day of Harch., 2005.

MICHAEL I. ROSENBAUM Authorized Representative