

P04000069566

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

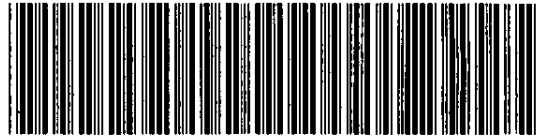
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**FILED**  
08 DEC 18 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*

*1/6/09*

*DC*

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: CHANGE OF NAME

DOCUMENT NUMBER: P04000069566

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

Please return all correspondence concerning this matter to the following:

J & C LEONARD, INC.  
28811 South Tamiami Trail  
Bonita Springs, FL 34135

JOHN LEONARD  
CARINA LEONARD  
26112 Feathersound Drive  
Punta Gorda, FL 33955

For further information concerning this matter, please call:

JOHN LEONARD at 941-505-7475

Enclosed is a check for the following amount:

\$ 35.00 filing fee

**Mailing Address**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment

To

Articles of Incorporation of

CAFÉ CARINA CORP.

P04000069566

**FILED**  
08 DEC 18 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision 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):

ARTICLE I. NAME

Amended to read: The name of the corporation ("Corporation") is:

J & C LEONARD, INC.

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

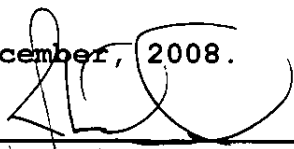
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 15, 2008  
Effective date if applicable: December 15, 2008

Adoption of Amendment(s) (CHECK ONE)

X 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.

Signed this 12th day of December, 2008.

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)

JOHN LEONARD

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$ 35.00