

Division of Corporations

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Florida Department of State
Division of Corporations
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May 14, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEESBURG TRANSMISSIONS, INC
1415 E NORTH BLVD
LEESBURG, FL 34748

SUBJECT: LEESBURG TRANSMISSIONS, INC
REP: P04000112716

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Sylvia Gilbert
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEESBURG TRANSMISSIONS, INC.
(P04000112716)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

ARTICLE VI OFFICERS AND BOARD OF DIRECTORS

D. The name and address of the officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Bruce A. Matthews	1415 E. North Blvd. Leesburg, FL 34748	President
David Alan Maxwell	1415 E. North Blvd. Leesburg, FL 34748	Vice president
Joyce Matthews	1415 E. North Blvd. Leesburg, FL 34748	Sec/Treasurer

This amendment was adopted on May 2, 2012.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:


Bruce A. Matthews, President