## Florida Department of State

Division of Corporations **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.

(((H14000128347 3)))



H140001283473ABC/

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)617-6380

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.

Account Number : 076666002140

JUN -3 2014 Phone : (727)461-1818

Fax Number

: (727)441-8617

R. WHITE

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN LEAF MECHANICAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

DocuSign Envelope ID: D5C8E97C-53C2-4139-AE7D-80A431BEECA4

14 JUN -2 M 8: LO

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LEAF MECHANICAL, INC.

The undersigned, as CEO of LEAF MECHANICAL, INC., does hereby certify that the amendment provided for herein was adopted by the stockholders and the board of directors on the 1<sup>st</sup> day of June, 2014.

- 1. Name of Corporation: LEAF MECHANICAL, INC.
- 2. <u>Document Number</u>: The document number of the Corporation is P12000021254.
- 3. <u>Amendment Adopted</u>: ARTICLE IV is hereby amended and restated to read as follows:

## "ARTICLE IV Authorized Shares

Class, Number, Par and Description. The corporation is authorized to issue Five Million (5,000,000) shares of common stock, which shall be designated as "Common Stock." The par value of each share of stock shall be \$0.0001. Each of the said shares of Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders."

- 4. <u>Stockholder Approval</u>: All of the stockholders entitled to vote on this Amendment approved such Amendment.
- 5. Other Provisions: All other articles and provisions of the Articles of Incorporation as originally filed on March 2, 2012, shall remain the same.

The undersigned has executed these Articles of Amendment on the 2<sup>nd</sup> day of June, 2014.

LEAF MECHANICAL, INC.

By: Alexander Rangel, CEO

Prepared By: William B. Spottswood, Jr., Esq. 506 Fleming St. Key West, FL 33040 Bar No. 073171