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Florida Department of State
Division of Corporations
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January 23, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KB 2428 INC.
233 E ENID DR
KEY BISCAYNE, FL 33149

SUBJECT: KB 2428 INC.
REF: P13000000766

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

The specific business purpose of the professional association must be stated in the document.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KB 2428 INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, effective January 19, 2013:

1. The name of this Corporation is KB 2428 Inc. (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is amended to reflect the Corporation's name change, as follows:

"ARTICLE I

The name of the Corporation shall be: "Leshaw Law, P.A."

3. Article II of the Corporation's Articles of Incorporation is amended to reflect the purpose for which the Corporation is formed, as follows:

"ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which professional associations may be organized under the Florida Business Corporation Act (the "Act"), including the practice of law."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The amendments made herein to the Articles of Incorporation of the Corporation were adopted by the unanimous written consent of the Shareholders and all of the Directors of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704, 607.0821 and 607.1003 of the Florida Business Corporation Act.

6. The effective date of this amendment shall be January 19, 2013.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 19th day of January, 2013.

KB 2428 Inc.

By: _____
James P. S. Leshaw
President

H13000016706 3

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