P14000061117

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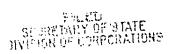
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: C-LEEANNE INC. DOCUMENT NUMBER: P14000061117					
	The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:					
RUSSE	LL A. YAREMA	.			
·····	Name	of Contact Person			
C-LEE	ANNE INC.				
	Fi	rm/ Company			
910 DC	GWOOD DRIV	E SUITE#5	44		
		Address			
DELRA	Y BEACH, FLO	RIDA 3348	3		
	City/ S	State and Zip Code	·		
ABBETT23	@COMCAST.N	NET			
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
RUSSELL A. YAREN	ИΑ	_ _{at (} 561	, 722-0605		
Name of Contact Pe	rson		& Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
-	icate of Status Certi (Addi	75 Filing Fee & fied Copy tional copy is osed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Sect		Street A Amendm	ddress eent Section		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



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INE INC.	17, 8110 - 1	AM IO: 39
Name of Corporation as currently filed with the Florida Dept. of State)	14 600	
61117		

endment(s) to

P14000061117	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amend
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain
B. Enter new principal office address, if applicable:	910 DOGWOOD DRIVE
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE#544
	DELRAY BEACH, FL. 33483
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Florida
(Cit _i	v) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent's Agent's Signature, if changing Registered R	
I hereby accept the appointment as registered agent. I am familia	r with and accept the obligations of the position.
Ci	I Amount of all amounts

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	ST	RUSSELL A. YAREMA	910 DOGWOOD DRIVE #
Add			DELRAY BEACH, FL. 334
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Pemove			

If amending or adding additional Arti Attach additional sheets, if necessary).	
	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment	t(s) adoption: JULY 30,2014	Eddle gro	, if other than th
date this document was signed		SUPPLIED OF USE OF STATIONS	
Effective date if applicable:	JULY 30,2014	MIO: 35	
,	(no more than 90 days	s after amendment file date) 10: 33	
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The numbere sufficient for approval.	per of votes cast for the amendment(s)	
	re approved by the shareholders through ved for each voting group entitled to vote so		
"The number of votes	s cast for the amendment(s) was/were suff	icient for approval	
by		,,,	
	(voting group)		
The amendment(s) was/we action was not required.	re adopted by the board of directors witho	eut shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without sh	nareholder action and shareholder	
Dated_JUL	.Y 30, 2014	· · · · · · · · · · · · · · · · · · ·	
Signature			
(E sy	y a director, president or other officer – i elected, by an incorporator – if in the hand ppointed fiduciary by that fiduciary)		
	RUSSELL A. YAREMA		
	(Typed or printed	name of person signing)	
	VICE PRESIDENT, TREAS	SURER, SECRETARY	

(Title of person signing)