

P 15000021743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

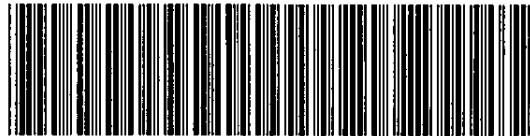
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Correct Name on
doc
Need corp. sig for
new corp. name

Office Use Only



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03/20/15--01015--005 **35.00

FILED
15 APR -9 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel

APR 09 2015

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2015

LEOVIGILDO CARRIZALES
2912 N PINEWAY DR
PLANT CITY, FL 33566

SUBJECT: LEO FENCE INC
Ref. Number: P15000021743

Document for LEO FENCE INC and your check(s)
was enclosed document has not been filed and is being
filing correction(s):

W of the entity named in your document. A computer printout
of entity is enclosed for your review. If this is the right name,
please document and return it for filing.

The name must contain a word that will clearly indicate that it is a corporation.
Such words include: CORPORATION, CORP., COMPANY, CO., INC., and
INCORPORATED.

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

If you have any questions concerning the filing of your document, please call
(850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 515A00005722

RECEIVED

15 APR -9 PM 12:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LEO FENCE INC

15 APR -9 PM 3:38

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000021743

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

LEOVIGILDO CARRIZALES

2912 N PINEWAY DR

(Florida street address)

New Registered Office Address:

PLANT CITY

Florida 33566

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

LEOVIGILDO CARRIZALES

Digitally signed by LEOVIGILDO CARRIZALES
DN: cn=LEOVIGILDO CARRIZALES, o=LEO FENCE INC,
email=LEO_A13@LIVE.COM, c=US
Date: 2015.04.02 18:18:28 -0400

Signature of New Registered Agent, if changing

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

AMENDING THE LAST NAME OF THE PRESIDENT

LEOVIGILDO CARRIZALEZ FOR LEOVIGILDO CARRIZALES

CORRECT THE LAST NAME "S"

REMOVE ORLANDO GOMEZ

The date of each amendment(s) adoption: 03/17/2015, if other than the date this document was signed.

Effective date if applicable: 03/17/2015
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 03/15/2015

Signature Leovigildo Carrizales
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LEOVIGILDO CARRIZALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)