

2/19/2021

Division of Corporations

Florida Department of State

Division of Corporations

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Email Address: William@Homsilaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE LEE EXCHANGE, INC.**

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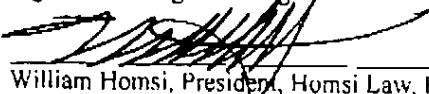
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LEE EXCHANGE, INC.
A FLORIDA CORPORATION**

1. The Articles of Incorporation for this Corporation were filed on April 23, 2019 with an effective date of April 9, 2015 and assigned Document Number P15000032814.
2. The Registered Agent of the Corporation shall be amended to:
HOMSI LAW, P.A.
8815 CONROY-WINDERMERE RD., #402
ORLANDO, FLORIDA 32835

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

Signature of Registered Agent:


William Homs, President, Homs Law, P.A.

3. The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.
4. The amendment was adopted by the Corporation on July 6, 2020.
5. The amendment shall be effective immediately when filed with the Secretary of State of Florida.

THE LEE EXCHANGE, INC.


Cory Eplin, President

Date: 02/17/2021

H
HOMSI LAW, P.A.

Mailing Address
8815 Conroy-Windermere Road, #402
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(407) 377-5507
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