3/14/2017

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.

(((H17000070583 3)))



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)617-5380

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062

Phone

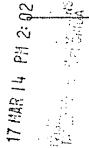
: (323)962-8600

Fax Number

: (323)962-3889

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

C-12	Address			
-maii	ANAPPEC			



COR AMND/RESTATE/CORRECT OR O/D RESIGN LEAF BY DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

1222 1 5 2017 C WICHAIR

COVER LETTER

TO: Amendment Sect Division of Corp			
NAME OF CORPO	RATION: LEAF BY DESIG	N, INC.	
DOCUMENT NUM	BER: P17000009825		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Cheyenne Moseley		
		Name of Contact Person	n
	LegalZoom.com, Inc.		
		Firm/ Company	
	101 N. Brand Blvd., 11th F	loor	
		Address	
	Glendale, CA 91203		
		City/ State and Zip Cod	c
8.4			
Mari	ysbar@AOL.com E-mail address: (to be us	sed for future annual report	notification)
			,
For further informatio	n concerning this matter, pleas	se call:	
Cheyenne Moseley		at (800	773-0888 ext. 9724 de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address		Address
	endment Section		Iment Section
	ision of Corporations . Box 6327		on of Corporations Building
r.O. DOX 0327		***************************************	

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

	of		ا المسا
	LEAF BY DESIGN, INC.	•	
(Name of Corporation as current)	ly filed with the Florida Dep	t. of State)	3
	P17000009825		•
(Document Number	r of Corporation (if known)		
rsuant to the provisions of section 607,1006, Flo Articles of Incorporation:	orida Statutes, this <i>Florida Pro</i>	ofit Corporation adopts th	ie following amo
If amending name, enter the new name of the	e corporation:		
one must be distinguishable and contain the v Corp.," "Inc.," or Co.," or the designation "Co ord "chartered," "professional ossociation," or t	'orp," "Inc," or "Co". A pre	ny," or "incorporated" ofessional corporation n	The or the abbrev ame must conta
Enter new principal office address, if applica rincipal office address <u>MUST BE A STREET A</u>	<u>lble:</u> I <u>DDRESS</u>)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE.	BOX)	·	
	<u></u>		
If amending the registered agent and/or registered agent and/or the new register	istered office address in Flor red office address:	ida, enter the name of th	<u>1e</u>
Name of New Registered Agent	170-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	arra arr	
······	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zi _i	p Code) ,
ew Registered Agent's Signature, if changing beceehy accept the appointment as registered agen	Registered Agent: nt. I am familiar with and acc	cept the obligations of the	position.

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.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Khange	VP, D	CINDY ADLER	1522 S. MEMPHIS ST.
Add			AURORA, CO 80017
Remove			
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			<u></u>
es es			
5) Change			
Add			
Remove			<u> </u>
6) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
•	
<u> </u>	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

appointed fiduciary by that fiduciary)

Arben Bajra
(Typed or printed name of person signing)

President (Title of person signing)