

# Leffler

ENTERPRISES INC.

P93000017946

October 20, 2000

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
00 OCT 25 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

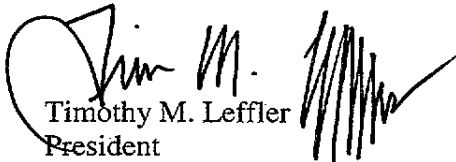
To Whom It May Concern:

Please find enclosed our Articles of Amendment to Articles of Incorporation, along with the required filing fee of \$52.50 broken down as shown below. Should you have any questions, please contact me at 407.839.5514.

\$35.00 for Articles of Amendment Filing Fee  
\$8.75 for (1) certified copy  
\$8.75 for (1) Certificate of Status

Our return address is  
Leffler & Heaney Enterprises, Inc.  
545-3 Delaney Avenue  
Orlando, Florida 32801

Sincerely,

  
Timothy M. Leffler  
President

TML/mes

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*Amendment*  
T. LEWIS NOV 2 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Leffler Enterprises, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 to be amended as follows;

Corporation name to be changed to Leffler & Heaney Enterprises, Inc.

Article 6 to be amended as follows (Change of Address only)

545-3 Delaney Avenue, Orlando, Florida 32801

Article 5 to be amended as follows (Change of Addresses only)

For Tim Leffler - new address 1301 Kelso Blvd., Windermere, Florida 34786-7503

For Sean M. Heaney - new address 11214 Lake Butler Blvd., Windermere, Florida 34786-7810

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: October 20, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

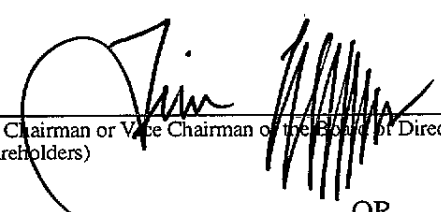
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of October, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Timothy M. Leffler  
Typed or printed name

President  
Title