

PK1000065158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

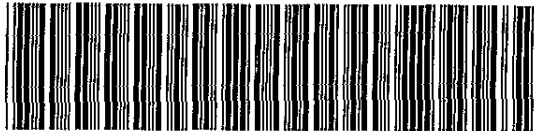
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/20/03 01061 007 **13.75

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03 NOV 20 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
4/11/04

LEISURE PRODUCTS INC.
7210 U.S. HIGHWAY 301
ELLENTON, FLORIDA 34222
(941)722-5340

NOVEMBER 15, 2003
DIVISION OF CORPORATIONS
AMENDMENT DIVISION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

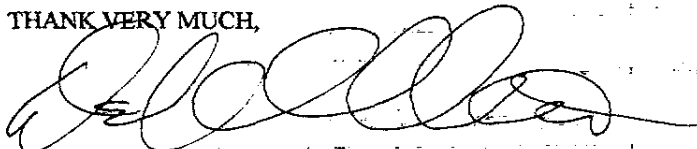
TO WHOM IT MAY CONCERN,

I HAVE ENCLOSED AN ARTICLE OF INCORPORATION AMENDMENT. WE HAVE CHANGED
OUR TYPE OF BUSINESS AND NO LONGER NEED OUR PREVIOUS NAME.

I CAN BE REACHED AT THE ABOVE PHONE NUMBER FROM 9 AM TO 12 PM. THERE IS ALSO
AN ANSWERING MACHINE.

CHECK ENCLOSED.

THANK VERY MUCH,



DONALD A. COUTTS

Filing Fee \$ 35.00

Cop. Fee 8.75

\$ 43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEISURE PRODUCTS, INC.

(present name)

P94000065158

(Document Number of Corporation (If known))

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

NAME OF THE CORPORATION AMENDED TO BE COUTTS ENTERPRISES INC.

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: NOV.15, 2003

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

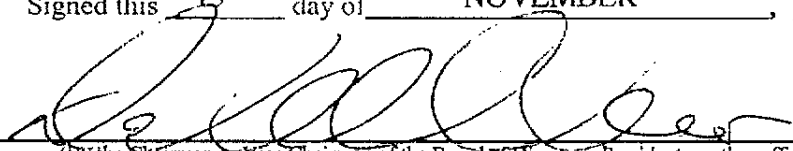
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 15 day of NOVEMBER, 2003

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)

NAME

ADDRESS

Donald A. Courtts

(Typed or printed name)

TITLE

POSITION

DATE

SIGNATURE

DATE

President

(Title)