

P96000047865

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

((H02000016344 2))

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)205-0380

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-4192

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN 17 AM 10:35

RECEIVED  
02 JAN 17 AM 9:22  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE LEON MARIE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
01-17-02

Ho2000016344

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE LEON MARIE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN 17 AM 10:35

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 8 of the Articles of Incorporation and/or the corporate records as registered with the Secretary of State provides:

President: Leon L. Jean  
Director: Leon L. Jean  
Vice-President: Marie Carmel Jean  
Director: Marie Carmel Jean

**SECOND:** Article 8 and/or the corporate records with the Secretary of State shall be amended to state:

President: Djesulah Lamy  
Secretary: Djesulah Lamy  
Vice-President: Djesulah Lamy  
Director: Djesulah Lamy

Whose address shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is January 7, 2002.

Ho2000016344

JAN-17-02 THU 9:29 AM

P. 3

H02000016344

**FOURTH:** The amendment was adopted by the Board of Directors. No shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of the State of Florida.

Signed This January 7, 2002



Leon L. Jean, Chairman of the Board of Directors

H02000016344