P96000090046

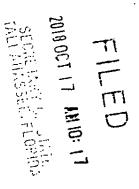
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Amend

OCT 23 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Leigh + (0, Inc. DOCUMENT NUMBER: _ P960000 90040 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Suzanne Leigh
Name of Contact Person Name of Contact Person

Leigh + CO, In C

Firm/ Company

3401 Ocean Dr

Address

Vero Beach, FL 32943

City/ State and Zip Code Suzanneleigh790 yahoo, com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: ☑\$43.75 Filing Fee & ☐ \$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301



October 2, 2018

SUZANNE LEIGH LEIGH & CO., INC. 3401 OCEAN DR VERO BEACH, FL 32963

SUBJECT: LEIGH & CO., INC. Ref. Number: P96000090046

We have received your document for LEIGH & CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 918A00020493

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SECRETARY OF STATE

Articles of Amendment Articles of Incorporation

(Name of Corporation as currently filed with the Florida Dept. of State)

				8 N.
	Articles of Ai	mendment		Black I. C.
	to Articles of Inc	orporation		
) e	19h + Co. Inc			10 THO
	Corporation as currently	y filed with the Flor	ida Dept. of State)	<u> </u>
· ·	16000090041			
	(Document Number of		vn)	
ursuant to the provisions of section 607.100 s Articles of Incorporation:	06. Florida Statutes, this a	Florida Profit Corpo	ration adopts the fo	ollowing amendment(s) to
. If amending name, enter the new name	of the corporation:			
NA				The new
ame must be distinguishable and contain Corp.," "Inc.," or Co.," or the designation ord "chartered," "professional association	on "Corp," "Inc," or "C 1," or the abbreviation ".	Co". A professional		
. <u>Enter new principal office address, if a</u> Principal office address <u>MUST BE A STR.</u>		<u> 10 17 </u>	· · · · · · · · · · · · · · · · · · ·	
Enter new mailing address, if applicate (Mailing address MAY BE A POST OF		NA		
:3				
If amending the registered agent and/o new registered agent and/or the new re			the name of the	
Name of New Registered Agent	Suzanne Le	<u>ugh</u>		
_	(Florida stro	vet address)		
New Registered Office Address:		(City)	, Florida	The Code
	'	(Cay)		(хір Соше)
New Registered Agent's Signature, if chan hereby accept the appointment as registere			oligations of the po	sition
	Sugare Ge	gstered Agent, if ch		

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> <u>Mike Jones</u>	
<u>X</u> Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change	D Mark Leigh	3401 Ocean Dr
Add	J	Vero Beach, FL 32963
X Remove		
2) Change	ST Barbara Leigh	340 ocean Dr
Add		Vero Beach, FL 32963
** Remove 3) Change	D Suzanne Leigh	3401 Ocean Dr
<u></u> ★ Add	3	Vero Beach, FL 32963
Remove		
4) Change		
Add		
Remove		
5) Change		
Add		
Remove		
6) Change		
Add		
Remove		

Attach additional sheets, if necessary)	ticles, enter change(s) here . (Be specific)	•	
NA			
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		H. of the Committee of	
If an amendment provides for an ex provisions for implementing the an	change, reclassification, or need ment if not contained	in the amendment itself:	<u> </u>
(if not applicable, indicate N/A)			
MA			
	·		
			<u> </u>
		 -	

The date of each amendment(s) adoption:, if other t date this document was signed.	han the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.	I as the
Adoption of Amendment(s) (CHECK ONE)	
1.2 The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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.	
Dated 10-10-2018	
Signature (By a director, president or other officer—if directors or officers have not been	
selected, by an incorporator — If in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Maxx Islah	
(Typed or printed name of person signing)	
Director/Pres	
(Title of person signing)	