

P97000051224

LONNIE L. SIMMONS, P. A.

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Pensacola, Florida 32504

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May 30, 2002

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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment of Professional Sprinkler Systems, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Professional Sprinkler Systems, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing the Articles of Amendment.

Please file the Articles of Amendment and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Lonnie L. Simmons

LLS\kbb

Enclosures

FILED  
02 JUN -6 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DRG 6/7

(4)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 31, 2002

LONNIE L. SIMMON, P.A.  
SUITE 302, 3000 LANGLEY AVENUE  
PENSACOLA, FL 32504

SUBJECT: PROFESSIONAL SPRINKLER SYSTEMS, INC.  
Ref. Number: P97000051224

We have received your document for PROFESSIONAL SPRINKLER SYSTEMS, 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):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

**ALL REQUIREMENT MUST BE CONTAINED WITHIN THE AMENDMENT.**

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) 245-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 902A00035422

**ARTICLES OF AMENDMENT  
OF  
PROFESSIONAL SPRINKLER SYSTEMS, INC.**

**FILED**  
02 JUN -6 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1002, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The following Articles of the Articles of Incorporation of the Corporation dated May 23, 1997 are hereby amended and fully restated to read as follows:

Article I of the original Articles of Incorporation dated May 23, 1997 is hereby deleted and is amended and fully restated to read as follows:

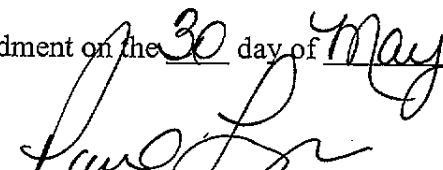
**ARTICLE I - NAME**

The name of the Corporation is LEANZA ENTERPRISES, INC.

SECOND: The date of adoption of the amendment was on the 30th day of May, 2002.

THIRD: Adoption of Amendments were adopted by the Board of Directors of Professional Sprinkler Systems, Inc. as well as the Shareholders at a special meeting. All of the issued and outstanding stock (300 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

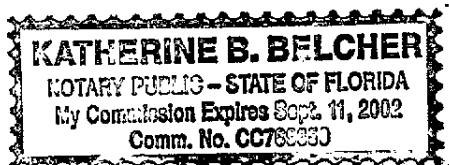
IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors of the Corporation has executed these Articles of Amendment on the 30 day of May, 2002.

  
\_\_\_\_\_  
PAUL LEANZA, President

  
\_\_\_\_\_  
MELISSA A. LEANZA, Secretary

COUNTY OF ESCAMBLA

The foregoing instrument was acknowledged before me this 30 day of May, 2002, by PAUL LEANZA, as President of Professional Sprinkler Systems, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.



*Katherine B. Becker*  
Print Name: KATHERINE B. BECKER  
Notary Public, State of Florida  
My Commission Expires: 9/11/2002