

P97000062597

Warfel, Goldberg, Daniotis & Waldoch

Requestor's Name

2120 Killarney Way

Post Office Box 12458

Address

Tallahassee, FL 32317

904/222-4000

City/State/Zip

Phone #

Attn: Lori

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lean Acquisition Corp. 500002826925--6
(Corporation Name) (Document #) -110/222/997--01000--038
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(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LEAN ACQUISITION CORP.**

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is Lean Acquisition Corp.
2. The material appearing as Article I is hereby deleted and the following substituted therefor:

"ARTICLE I

The name of this Corporation shall be Lean, Inc."

3. The Articles of Incorporation shall remain otherwise unaffected by such amendment.
4. The above Articles of Amendment were approved at meetings of the Shareholders and Directors of the Corporation on October 20, 1997.

LEAN ACQUISITION CORP.

By: Wendy D. Baldwin
WENDY D. BALDWIN
As Its President

Attest:

By: Gary S. Baldwin
GARY S. BALDWIN
As Its Secretary

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this date, before me, an officer duly authorized to take acknowledgments in the State and County above, personally appeared Wendy D. Baldwin, as President of Lean Acquisition, Inc., and who executed the foregoing and she acknowledged before

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me that she executed the same for the purposes therein stated. She produced a Florida Driver's License as identification.

WITNESS my hand and official seal on the 20 day of October, 1997.

Timothy J. Warfel

NOTARY PUBLIC - Signature

Printed Name: _____

My commission expires: _____



Timothy J. Warfel

MY COMMISSION # CC531854 EXPIRES
June 15, 2000

BONDED THRU TROY FARM INSURANCE, INC.

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