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Amend & r/c

J. ATWOOD TAYLOR, III, CHARTERED, P. L.

COURTHOUSE EXECUTIVE CENTER
2145 14TH AVENUE, SUITE 15
VERO BEACH, FLORIDA 32960
772-567-4770 | 772-539-2932
jatwoodtayloriii@chartered@gmail.com

December 2, 2014

State of Florida, Department of State
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Amendment (Elliott Merrill Commercial Management, Inc.)
Articles of Organization (three new LLCs)**

Dear Sirs:

In regard to the above, please find enclosed a check, drawn on my operating account, in the amount of \$410.00 in payment of the filing fees for the enclosed Articles of Amendment and the enclosed Articles of Organization for three new limited liability companies.

After filing, please confirm the same by letter to me.

If you have any questions, give me a call. Both my office number and cell number are set out above (along with my email address, of course). Thank you.

Sincerely,



J. Atwood Taylor, III

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34 DEC -4 PM 4:47
TALLAHASSEE, FL

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14 DEC -4 PM 4:47
SECTION 607.0120
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ELLIOTT MERRILL COMMERCIAL MANAGEMENT, INC.**

The undersigned, being the sole officer and sole director of this corporation, hereby files these Articles of Amendment to the Articles of Incorporation of **ELLIOTT MERRILL COMMERCIAL MANAGEMENT, INC.**, pursuant to Section 607.0120 and Section 607.1006, respectively, *Florida Statutes*, as follows:

ARTICLE I. NAME

The name of the corporation is **ELLIOTT MERRILL COMMERCIAL MANAGEMENT, INC.**

ARTICLE II. TEXT OF AMENDMENTS (NAME CHANGE/PRINCIPAL ADDRESS AND MAILING ADDRESS CHANGE/OFFICER AND DIRECTOR AND REGISTERED AGENT CHANGE)

(a) The name of this corporation is hereby changed to **LEE MEGAN ACQUISITIONS, INC.**, and (b) the principal place of business address and mailing address of this corporation are hereby changed to 280 Morristown Cay, Vero Beach, Florida 32966, and (c) the President and Director is hereby changed to **BETSY NELSEN**, whose address is 280 Morristown Cay, Vero Beach, Florida 32966, and (d) the Registered Agent is hereby changed to **BETSY NELSON**, whose address is 280 Morristown Cay, Vero Beach, Florida 32966.

ARTICLE III. EFFECTIVE DATE OF THE AMENDMENT

The effective date of the amendment set forth above is November 19, 2014.

ARTICLE IV. ADOPTION OF AMENDMENT

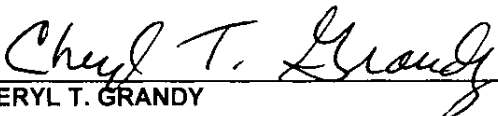
The amendment set forth above was adopted by the Board of Directors, specifically by the sole director named below without shareholder action, as no such action of the shareholder or shareholders is or was required for the adoption of the foregoing amendments or for the filing of these Articles of Amendment.

ARTICLE V. SOLE DIRECTOR

The name and street address of the sole director of this corporation are as follows:

CHERYL T. GRANDY
825 20th Place, Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed on
the 19th day of November, 2014.


CHERYL T. GRANDY

**ACCEPTANCE BY REGISTERED AGENT DESIGNATED
IN ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

BETSY NELSEN, whose address is 280 Morristown Cay, Vero Beach, Florida 32966, which is
the same address as set forth in Article II hereof, having been designated as the new, replacement
Registered Agent for the corporation in the above and foregoing Articles of Amendment to Articles of
Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under
Section 607.0505, *Florida Statutes*.


BETSY NELSEN

Date: November 19, 2014

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14 DEC -4 PM 4:47
CLERK OF COURT
TALLAHASSEE, FL