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865
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OCT 10 AM 10:53
SECURITY DIVISION
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

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*****35.00 *****35.00

Leasehold Acquisition, Inc.

Name Change Amend

RECEIVED
01 OCT 10 AM 9:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- () Profit () NonProfit () Foreign () Limited Partnership () Reinstatement () Certified Copy () Call When Ready () Walk In
- () Amendment () Dissolution () Annual Report () Reservation () Photo Copies () Call If Problem () Will Wait
- () Merger () Mark () Other () Change of Registered Agent () Certificate Under Seal () After 4:30 () Pick Up () Mail Out

Name
Availability 10/10/01
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Examiner DR
Updater DR
Verifier
Acknowledgment
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Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF LEASEHOLD ACQUISITION, INC.**

FILED
01 OCT 10 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of Section 607.187, Florida Statutes and pursuant to the Authorization and direction heretofore adopted by the Directors of Leasehold Acquisition, Inc., by resolution at the special meeting of the corporation, the President, Luke Meyer, does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of Leasehold Acquisition, Inc. and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment is and was Leasehold Acquisition, Inc.

B. That the Amendments to the Articles of Incorporation are as follows:

That Article I of the Articles of Incorporation shall be amended to change the name of the corporation to: MODULAIRE DESIGN GROUP, INC. and the address of the corporation is 2050 E. Oakland Park Blvd., Suite 209, Fort Lauderdale, FL 33306.

C. That the above-described Amendment was duly adopted by all the Directors and Shareholders of the corporation at a special meeting of the corporation held on October 1st, 2001, upon the resolution of the Board of Directors in conformance and in accordance with the provisions of Section 607.187, et seq., Florida Statutes.

D. The above-described Amendment will not adversely affect or otherwise modify or change the respective interests of any shareholder in and to the assets and liabilities of the corporation.

E. The above-described Amendment to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

IN WITNESS WHEREOF, I have set my hand and seal this 5th day of October, 2001.

LEASEHOLD ACQUISITION, INC.

By:


Luke Meyer, President

{STATE OF FLORIDA }
{COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Luke Meyer, as President of Leasehold Acquisition, Inc., a Florida corporation, to me know to be the person described in and who executed the foregoing instrument and acknowledged before that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of October, 2001.


Notary Public - State of Florida

Sandra M. Hamze
(Printed Name)

My commission expires:

