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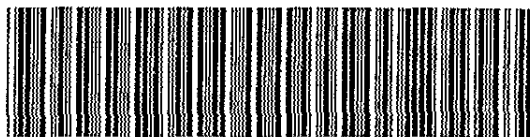
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O'NEILL, LIEBMAN & COOPER, P.A.
ATTORNEYS AND COUNSELORS AT LAW

BERNARD C. O'NEILL, JR.
JOHN B. LIEBMAN
MARK O. COOPER

MARIE R. O'NEILL

ROBERT M. GARDNER
OF COUNSEL

MAILING ADDRESS:
P.O. BOX 608557
ORLANDO, FLORIDA 32860-8557

2699 LEE ROAD, SUITE 320
WINTER PARK, FLORIDA 32789
TELEPHONE (407) 647-9550
TELECOPIER (407) 647-9554
WWW.OLCLAW.COM

April 24, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: O'Neill Chapin, Inc.

Dear Sirs:

Please find enclosed the following:

1. Transmittal Letter.
2. Officer/Director Resignation for a Corporation.
3. Articles of Amendment to Articles of Incorporation of O'Neill Chapin, Inc.
4. Check No. 005517 in the amount of \$35.00 to cover filing fee for Officer/Director Resignation.
5. Check No. 005518 in the amount of \$35.00 to cover filing fee for Articles of Amendment to Articles of Incorporation of O'Neill Chapin, Inc.

Thank you for your assistance in this regard.

Very truly yours,



Bernard C. O'Neill

BCO/dmz

Enclosures

BCO re O'Neill Chapin Letter to Division of Corporations

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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DIVISION OF CORPORATIONS
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O'NEILL CHAPIN, INC.

(present name)

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1. NAME.

The name of the corporation shall be:

LEICO, INC.

The address of the principal office of this corporation shall be
2699 Lee Road, Suite 320, Winter Park, Florida, 32789, and
the mailing address of the corporation shall be the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/24/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 cast 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.

Signed this 24 day of April, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark O. Cooper
(Typed or printed name)

President

(Title)