

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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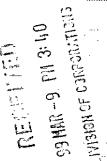
: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

(305) 599-0839

Fax Number

(305)716-0346



## **BASIC AMENDMENT**

LEO'S CUSTOM WORK, INC.

Benedicting man amount of the second	***************************************
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LEO'S CUSTOM WORK, INC.



Pursuant to the provisions of section 607.1006, Florida Statues, this 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)

The new name of the corporation shall be:

### LEO'S CUSTOM WORKS, INC.

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:	MARCH 9th, 1999
FOURTI	H.: Adoption of Amendment(s) (check one )	
	The amendment(s) was/were adopted by the incorshareholder action was not required.	porators without shareholder action and
<u>x</u>	The amendment(s) was/were adopted by the board shareholder action was not required.	d of directors without shareholder action and
A	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 share	reholders through voting groups.
	[The following statement must be separat vote separately on the amendment(s).]	ely provided for each voting group entitled to
	The number of votes cast for the amendu	ent(s) was/were sufficient for approval by:
		, •

(voting group)

PREPARED BY: QUALITY ACCOUNTING & GENERAL SERVICES CORP.
6555 N.W. 36° STREET, SUITE 328
VIRGINIA GARDEN'S, VL 33166-6975
(305) 870-6976

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#### (continued)

Signed this 9th day of MARCH 19 99 .	
By:  (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (A director or incorporator if adopted by the directors or incorporators)	
( Typed or printed name )	
PRESIDENT/ DIRECTOR / CHAIRMAN	
(THie)	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.	
DATE: 3.9.1999	,
Division of Corporations https://ccfas1.dos.state,fl.us/scripts/efficovr.ex	æ

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