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TALLAHASSEE, FLORIDA

04 APR 23 PM 4:30

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 APR 23 PM 4:30
TALLAHASSEE, FLORIDA

SUBJECT: Name Spelling Correction

DOCUMENT NUMBER: P03000077113

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Leighton
(Name of Person)

Sharon Leighton, Inc
(Name of Firm/ Company)

270 Sea Dunes Drive
(Address)

Melbourne BEACH, FL 32951
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sharon Leighton at (351) 729-0868
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 23, 2004

SHARON LEIGHTON
SHARON LEIGHTON, INC.
270 SEA DUNES DRIVE
MELBOURNE BEACH, FL 32951

SUBJECT: SHARON LIEGHTON INC.
Ref. Number: P03000077113

We have received your document for SHARON LIEGHTON INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00019052

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 23 PM 4:30
TALLAHASSEE, FLORIDA

Sharon Liegton Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000077113
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Sharon Leighton, Inc
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(spelling was typed incorrectly)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

n/a

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

The date of each amendment(s) adoption: 12~~15~~ March 1 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12 day of March, 2004.

Signature Sharon Lighton
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SHARON LIGHTON
(Typed or printed name of person signing)

President (office of corp)
(Title of person signing)