

769011

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Fax Number : (407) 244-5690

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Email Address: jerryk@lakesidecares.org

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LAKESIDE BEHAVIORAL HEALTHCARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

4 Nov

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 SEP 30 PM 4:32

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Oct. 3. 2013 9:55AM Gray Robinson

No. 1928 P. 2  
P. 1

\* \* \* Communication Result Report ( Sep. 30. 2013 11:41AM ) \* \* \*

}} Gray Robinson

Date/Time: Sep. 30. 2013 11:40AM

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[1] Hang up or line fail  
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[1] 2) Busy  
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Division of Corporations

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To: Division of Corporations  
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From: Registry User: CHATFIELD, S.A. - CHATFIELD  
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Email Address: jerryk@lakesidecaves.org

CORRECT/RESTATE/CORRECT OR O/D RESIGN  
LAKESIDE BEHAVIORAL HEALTHCARE, INC.

Credit Card of Record	0
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Help

http://floridastate.org/corporations/filing.htm

9/30/2013

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13 SEP 30 PM 4: 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
AMENDED ARTICLES OF INCORPORATION OF  
LAKESIDE BEHAVIORAL HEALTHCARE, INC.**

THE UNDERSIGNED, of LAKESIDE BEHAVIORAL HEALTHCARE, INC., a Florida not for profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Amended Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is LAKESIDE BEHAVIORAL HEALTHCARE, INC., and the Corporation's Florida document number is 769011.

**ARTICLE SECOND:** ARTICLE I - NAME of the current Amended Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE I - NAME

The name of the Corporation shall be: ASPIRE HEALTH PARTNERS, INC., a Florida not for profit corporation."

**ARTICLE THIRD:** The foregoing amendments were approved and adopted by the Board of Directors of the Corporation by the required majority vote of all Directors eligible to vote at a meeting called for that purpose on the 22<sup>nd</sup> day of August, 2013, after the required notice was given. No Members were entitled to vote on the amendment.

**ARTICLE SEVENTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this 26<sup>th</sup> day of

August, 2013.

By: Jerry Kassab  
Its: Jerry Kassab  
PRESIDENT

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Jerry Kassab, President  
Aspire Health Partners, Inc.  
1800 Mercy Drive, Suite 100  
Orlando, Florida 32808  
407-822-5051.

August 2, 2013

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Aspire Health Partners, Inc. (the "Corporation")  
Florida Document Number: N13000001844

Dear Sir or Madam:

As instructed, this letter shall serve as written confirmation and consent that the Corporation will not revoke its Articles of Dissolution, which were filed on August 1, 2013. Further, the Corporation hereby releases its name for use effective immediately.

It is the Corporation's specific intent to allow its name to be used by Lakeside Behavioral Healthcare, Inc., a Florida not-for-profit corporation (Florida Document Number: 769011), upon the filing of its Articles of Amendment to its Articles of Incorporation to change its name to Aspire Health Partners, Inc.

Please contact me if you have any questions.

Sincerely,

ASPIRE HEALTH PARTNERS, INC.

By:

Jerry Kassab  
Jerry Kassab, President

IN WITNESS WHEREOF, I have set my hand and seal this 2<sup>nd</sup> day of August, 2013.

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing was acknowledged before me this 2<sup>nd</sup> day of August, 2013, by Jerry Kassab, X who is personally known to me or      who produced a Florida driver's license as identification and who did not take an oath.



William A. Boyles  
NOTARY PUBLIC, State of Florida  
Print Name: William A. Boyles  
My commission expires:     

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