

Division of Corporations

Page 1 of 2

F18C000003540

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : INCORP SERVICES INC
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTELLA TRIAGE, INC.**

Certificate of Status	0
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JAN 21 AM 11:46

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JAN 22 2020

H20000022487 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTELLA TRIAGE, INC.
Name of Corporation

DOCUMENT NUMBER: F18000003560

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Null

Name of Contact Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Parkway Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

managedreports@incorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Null for Incorp Services, Inc.

Name of Contact Person

at (702) 866-2500 ext. 6902

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

H20000022487 3

H20000022487 3

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F18000003560

(Document number of corporation (if known))

1. INTELLA TRIAGE, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Virginia 3. 08/02/2018
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/10/2019
5. The Lake Zurich Project, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

✓ Susan Meschbach
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Susan Meschbach

(Typed or printed name of person signing)

President

(Title of person signing)

H20000022487 3

H20000022487 3

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That The Lake Zurich Project, Inc., a stock corporation, SCC corporate identification number 07027261, is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on December 3, 2008;

That the corporation's period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

The name of Intella Triage, Inc. was changed to The Lake Zurich Project, Inc. pursuant to a certificate of amendment issued by the Commission effective as of December 10, 2019.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 8, 2020*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

H20000022487 3