

**611751****Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H16000272761 3)))



H160002727613ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

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

**From:**

Account Name : PURCELL, FLANAGAN, HAY & GREENE, P.A.  
Account Number : 071722000522  
Phone : (904) 355-0355  
Fax Number : (904) 355-0820

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** lake.doc@lakedoctors.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE LAKE DOCTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

16 NOV -4 PM 4:16  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
16 NOV -4 PM 11:17

NOV 07 2016  
C McNAIR

H16000272761 3

RECEIVED  
DIVISION OF CORPORATIONS  
NOV - 4 PM 4:49

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE LAKE DOCTORS, INC.**

**DOCUMENT NUMBER: 611751**

These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Articles of Incorporation of THE LAKE DOCTORS, INC. In connection therewith, the undersigned officer, acting upon authority of the Board of Directors and shareholders of THE LAKE DOCTORS, INC., hereby sets forth as follows:

1. The Articles of Incorporation of THE LAKE DOCTORS, INC. have been amended by deleting Article III in its entirety and inserting the following new Article III in its place:

**"ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of voting common stock and 900,000 shares of nonvoting common stock. The relative rights, privileges, and limitations of the voting common stock and the nonvoting common stock shall be in all respects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each share of voting common stock on all matters requiring the vote or approval of the shareholders of the corporation, and the holders of the nonvoting common stock shall not have any right or power to vote except as provided under Florida Statute Section 607.1004(4), or a statute of similar import as may be enacted from time to time. The shareholders may, by bylaw provision, by shareholders agreement recorded in the minute book, or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit."

2. In accordance with Section 607.1003, Florida Statutes, the referred to amendment was adopted by resolution of the Board of Directors and shareholders on November 3, 2016, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Brian J. Hershorin, Esq.  
Purcell, Flanagan, Hay & Greene, P.A.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204  
(904) 355-0355  
Fla. Bar No.: 0014375

H16000272761 3

H16000272761 3

3. Upon the filing of these Articles of Amendment with the Department of State, the above referred to amendment shall become effective, and the Articles of Incorporation of THE LAKE DOCTORS, INC., shall be deemed to be amended accordingly.

DATED this 3<sup>rd</sup> day of November, 2016.



JAMES L. WILLIAMS, President

H16000272761 3