

# G96546

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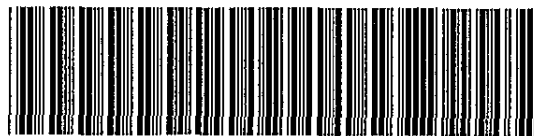
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
*09/2/04*  
*DC*

**CHARLOTTE A. HEALY, P.A.**

ATTORNEY AT LAW

4400 N. Federal Highway, Suite 42 Boca Raton, FL 33431  
Ph: (561) 395-2846 + Fax (561) 395-2860  
Email: CharHealyPA@aol.com

August 26, 2004

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32344

RE: LAK, Inc.  
Document #G96546  
FEI # 59-2424861

Dear Sir or Madam:

In connection with the above referenced corporation, I enclose the following:

1. Articles of Amendment to Articles of Incorporation;
2. Acceptance of Registered Agent;
3. Check in the amount of \$78.75, representing \$35.00 filing fee of Amendment of Articles of Incorporation, \$35.00 filing fee for registered agent and \$8.75 for certified copy of said items; and
4. Pre-addressed prepaid Federal Express airbill to return requested certified copy.

Thank you in advance for your attention to this matter.

Very truly yours,

  
Charlotte A. Healy

CAH:nd

cc: Glenn R. Haft, President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAK, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

## ARTICLE VI

The street address of the registered office of the corporation shall be 4400 N. Federal Highway, Suite 42, Boca Raton, Florida 33431 and the name of the Registered Agent at such address shall be Charlotte A. Healy.

## ARTICLE VIII

The names and addresses of the officers who shall hold office until successors are elected are as follows:

Glenn R. Haft  
1200 South Pine Island Road, Suite 475  
Plantation, Florida 33324

Steven E. Kincaid Vice-President  
2524 NE 37<sup>th</sup> Street  
Fort Lauderdale, Florida 33308

Steven E. Kincaid  
2524 NE 37<sup>th</sup> Street  
Fort Lauderdale, Florida 33308

Glenn R. Haft  
1200 South Pine Island Road, Suite 475  
Plantation, Florida 33324

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**SECOND:** The date of each amendment's adoption: August 4, 2004.

**THIRD: Adoption of Amendments (CHECK ONE):**

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

□ The amendments 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 amendments:

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of AUGUST, 2004.

Signature

Glenn R. Haft  
GLENN R. HAFT, PRESIDENT

ACCEPTANCE OF RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED  
FOR LAK, INC.

Having been named as registered agent to accept service of process for LAK, Inc. in the Article VI of the Articles of Incorporation, as amended on August 4, 2004, of LAK, Inc., and at the place designated in Article VI, 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.

Charlotte A. Healy  
Charlotte A. Healy, Registered Agent

August 26, 2004  
Date