

Division of Corporations

Page 1 of 2

P00000059292

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H00000034455 6)))

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) 922-4000

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
00 JUN 28 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 28 PM 1:35
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LAKE INSURANCE GROUP, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

N/C Amend

S. Payne

6/28/00

6/28/00

H000000344556

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAKE INSURANCE GROUP, CORP.

(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

The name of this corporation shall be:
LAKE INSURANCE GROUP, CORP.

CHANGE:

LAKES INSURANCE GROUP, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 28 PM 2:43

FILED

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Nora Girardo
4080 SW 84 Ave.
Miami, FL 33155
(305) 485-9300

H000000344556

H000000344556

THIRD: The date of each amendment's adoption: 6-28-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 28 day of JUNIO 00

Signature

Ximena D. M. A.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mario Ximena de Pombo

Typed or printed name

President

Title

H000000344556