

P03000046247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

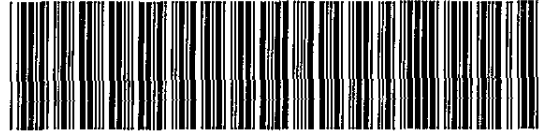
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100019153611

06/05/03--01064--020 **43.75

Amend

RECEIVED
03 JUN -5 AM 11:58
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JUN -5 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS
6/5/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 119804 7381365
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ PPD

ORDER DATE : June 5, 2003

ORDER TIME : 11:0 AM

ORDER NO. : 119804-005

CUSTOMER NO: 7381365

CUSTOMER: Gerald A. Dibartolomeo, Jr.
Dibartolomeo, Mcbee, Hartley
Suite 200
2222 Colonial Road
Fort Pierce, FL 34950

DOMESTIC AMENDMENT FILING

NAME: LAKEWOOD PARK PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUN -5 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lakewood Park Properties, Inc.

(present name)

P03000046247

(Document Number of Corporation (If known))

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

Article V: add: Officers/ Directors

Gerald A. DiBartolomeo, Jr., Pres./Director
2222 Colonial Rd. Ste 200
Fort Pierce, Fl 34950

add: Steve Fields, V.P./ Director
553 27th Ave. SW
Vero Beach, Fl 32968

add: Patricia Cunningham, Secretary/ Director
553 27th Ave., SW
Vero Beach, Fl 32968

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:

THIRD: The date of each amendment's adoption: April 24, 2003

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

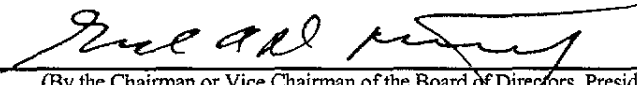
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4TH day of JUNE, 2003

Signature


(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)

GERALD A. DIBARTOLOMEO, JR.,

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)