

PU400080013

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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((H23000171805 3)))



H230001718053ABC.

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

Email Address: _____

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TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SC LAKE PARK GP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

2023 MAY -8 PM 4:45

Electronic Filing Menu

Corporate Filing Menu

Help

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	P	Brian D. Kosoy	302 Datura Street, Suite 100
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			West Palm Beach, FL 33401
2) <input type="checkbox"/> Change	V, S	Jordan Fried	302 Datura Street, Suite 100
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			West Palm Beach, FL 33401
3) <input type="checkbox"/> Change	V	Bob Dake	302 Datura Street, Suite 100
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			West Palm Beach, FL 33401
4) <input type="checkbox"/> Change	V, T	Daniel DeFazio	302 Datura Street, Suite 100
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			West Palm Beach, FL 33401
5) <input checked="" type="checkbox"/> Change	V	Robert S. Green	302 Datura Street, Suite 100
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			West Palm Beach, FL 33401
6) <input type="checkbox"/> Change	V	Jeffrey Preston	302 Datura Street, Suite 100
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			West Palm Beach, FL 33401

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 WEST PALM BEACH, FL
 CLERK OF DISTRICT COURT
 10th JUDICIAL CIRCUIT
 IN AND FOR THE STATE OF FLORIDA

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 5/8/2023

Signature Erin Saville
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Erin Saville

(Typed or printed name of person signing)

Attorney-In-Fact for Brian D. Kosoy

(Title of person signing)

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STATE OF FLORIDA
TALLAHASSEE, FL