

P05000007856

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**LAKEVIEW SPA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

FOR  
8/5/05

24

H05000187729

Articles of Amendment  
to  
Articles of Incorporation  
of

LAKEVIEW SPA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000007856

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V - REGISTERED AGENT

DELETE - SCOTT L. PESTONE

150 SOUTH PINE ISLAND Rd. SUITE 540

PLANTATION, Florida 33324

ADD - ELAINE CARATTINI

2221 N.W. 72<sup>ND</sup> WAY

PEMBROKE PINES, Florida 33024

CONTINUED PAGE 2

(Attach additional pages if necessary)

If an amendment provides for 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)

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(continued)  
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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII - OFFICERS / DIRECTORS

DELETE - TITLE P

DANIEL TURPIN

552 SLIPPERY ROCK ROAD

WESTON, FL. 33327

Add - TITLE - P

ELAINE CARATTINI

2221 N.W. 72<sup>ND</sup> WAY

PENBROKE PINES, FL. 33024

TITLE VP

ASHLEE CARATTINI

2221 N.W. 72<sup>ND</sup> WAY

PENBROKE PINES, FL. 33024

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The date of each amendment(s) adoption: 4 August 2005Effective date if applicable: 4 August 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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)☐ 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 4 day of August, 2005

Signature

Elaine Carattini

(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)

ELAINE CARATTINI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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FILING FEE: \$35

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