

P05000093284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

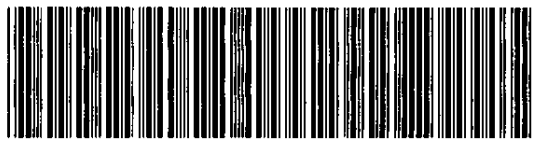
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 13 AM 11:52

Roberts OCT 13 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2009

ANN BITTINGER
13500 SUTTON PARK DR S
STE 201
JACKSONVILLE, FL 32224

SUBJECT: LAKAY CORP.
Ref. Number: P05000093284

We have received your document for LAKAY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000082544 - LAKAY GROUP INC. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 609A00030221

The Bittinger Law Firm

A PROFESSIONAL ASSOCIATION

13500 SUTTON PARK DRIVE SOUTH, SUITE 201

JACKSONVILLE, FL 32224

ANN M. BITTINGER
ann@bittingerlaw.com
☎ (904) 821-9000
Fax: (904) 821-9400

October 9, 2009

Tina Roberts
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

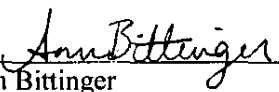
Re: Lakay Corp: Po5000093284

Dear Tina:

Pursuant to our call this afternoon, I am re-sending the request for the Articles of Amendment to change the name of Lakay Corp. to Lakay Group, Inc. You had sent the amendment back to me a few weeks ago because it had not yet been a year since a separate company also called Lakay Group, Inc. had been administratively dissolved. That year has past now, and I ask that you process this amendment.

Thank you for your explanation and assistance.

Sincerely,


Ann Bittinger
Board Certified Health Law Attorney

COVER LETTER

**TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS**

NAME OF CORPORATION: Lakay Corp.

DOCUMENT NUMBER: P0500093284

**PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER
TO: Ann Bittinger, Registered Agent, 13500 Sutton Park Drive South Suite 201,
Jacksonville, FL 32224**

**FOR FURTHER INFORMATION CONCERNING THIS MATTER PLEASE
CALL: Ann Bittinger (904) 821 9000.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKAY CORP.**

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

NEW CORPORATE NAME (if changing):

Lakay Group Inc.

(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)

NONE

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)

N/A

(continued)

The date of each amendment(s) adoption: August 27, 2009

Effective date if applicable: _____
(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 approved by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of August, 2009

Signature _____

Wille Andre
President

FILING FEE: \$35