## P09000054718

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## COVER LETTER

TO: Amendment Section Division of Corporations

**Division of Corporations** 

P.O. Box 6327 Taliahassee, Fl. 32314

NAME OF CORPO	DRATION: Lake Hart A socia	tes Inc.	·		;
	IBER: P09000054718				• •
The enclosed Article	es of Amendment and fee are su	bmitted for tiling.			
Please return all corr	espondence concerning this ma	tter to the following:			
	Don Ford				
		Name of Contact Persor	1		
	Lake Hart Associates Inc				
		Firm/ Company			
	3541 US Hwy 441 S 63-0				
		Address			
	Okeechobee, FL 34974				
		City/ State and Zip Code	2		
	donford@lakehartassociates.				
	E-mail address: \to be us	sed for future annual report	notification)		در
For further informati	ion concerning this matter, pleas	se call:		1 -  	9193 Sar
Don Ford		at (	333-5893	-	1
Name	e of Contact Person	Area Coo	de & Daytime Telephone Number	_	-0.
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	•	7¢ :21 !!4
S35 Filing Fee	□\$43.75 Filing Fce & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.56 Filing Fee Certificate of Status Certified Copy (Additional Copy is eventsed)	ri.	70
	ailing Address		Address ment Section		

Division of Corutations
The Centre of Yallahassee

Tallahassee, FL 32303

2415 N. Monroe, Street, Suite 810

## Articles of Amendment to Articles of Incorporation of

Lake Hart Associates Inc.	
(Name of Corneration as current	ly filed with the Florida Dept. of State)
P09000054718	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	The new
name must be distinguishable and contain the word "corporation," 'Inc.," or Co.," or the designation "Corp." "Inc." or "Co". "chartered," "professional association," or the abbreviation "P.A.	'company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	3541 US Hwy 441 S #310
(Principal office address <u>MUST BE A STRUE</u> ) <u>ADDRESS</u> )	Okeechobee, FL 34974
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	دنت ا
Name of New Registered Agent	
	1
ļFlorīda st	rect address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
None Dominson of America Commence of America Dominson of America	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	
61 61	
Signature of New F	Registered Agem, if changing
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, outer 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 = Trastee; 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, W as an Add.

X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change				
Add				<del></del>
Remove				<del></del>
2) Change				
Add				
Remove 3   Change				
Add				
Remove			<u></u>	
4) Change				2753 SU
Add				
Remove				
51 Change				72
Add				777
Remove				
6) Change		····		<del></del>
Add			v	<u> </u>
Remove				

The date of each amendment(s) ado date this document was signed.	ption:	, if other than the
Effective date <u>if applicable</u> :		
affective date if applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocument's effective date on the Department.	ck does not meet the applicable statutory filing requirements, this date virtuent of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of directors without shareholder action a	nd shareholder
☐ The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes east for the amendment(s) cient for approval.	
	ved by the shareholders through voting groups. The jollowing statement sich voting group entitled to vote separately on the amendment(s):	
"The number of votes east fo	r the amendment(s) was/were sufficient for approve!	
by		
	(viling group)	
Dated	31/23 Don Joed	
selected.	ctor, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
	DON FORD	22.0
	(Typed or printed name of person signing)	-: w
	PAGSIDENT	<u></u> <u></u>
_	(Fitle of person signing)	
		712: 52