

P110000010920

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LAKES HEALTH INVESTMENT GROUP INC

DOCUMENT NUMBER: P11000010920

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN CASTRO

Name of Contact Person

THE LAKES HEALTH INVESTMENT GROUP INC

Firm/ Company

12723 NW 18 CT

Address

PEMBROKE PINES, FL 33028

City/ State and Zip Code

iea@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN CASTRO

Name of Contact Person

at (954) 5408907

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2011

JUAN CASTRO
12723 NW 18 CT
PEMBROKE PINES, FL 33028

SUBJECT: THE LAKES HEALTH INVESTMENT GROUP, INC
Ref. Number: P11000010920

We have received your document for THE LAKES HEALTH INVESTMENT GROUP, INC 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 date of adoption of each amendment must be included in the document.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 511A00025811

Please be advised that ⁱⁿ ALL amendments

the dates of adoption have now been included

Thanks for your cooperation

Juan Castro

RECEIVED

11 NOV 29 AM 9:03

FLORIDA
TALLAHASSEE

Articles of Amendment
to
Articles of Incorporation
of

THE LAKES HEALTH INVESTMENT GROUP INC

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

P11000010920

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

12723 NW 18 CT, PEMBROKE PINES

PEMBROKE PINES, FL 33028

08-30-2011

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JUAN CASTRO

12723 NW 18 CT, PEMBROKE PINES

New Registered Office Address:

(Florida street address)

PEMBROKE PINES

, Florida 33028

(City)

(Zip Code)

08-30-11

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>JUAN CASTRO</u>	<u>12723 NW 18 CT, PEMBROKE PINES</u> <u>FLORIDA, 33028</u> <u>08-30-11</u>
2) <u>VP</u>	<u>MARIA C DE LEON</u>	<u>12723 NW 18 CT, PEMBROKE PINES</u> <u>FLORIDA, 33028</u> <u>08-30-11</u>
3) <u>T</u>	<u>ADALGIZA DE LEON</u>	<u>12723 NW 18 CT, PEMBROKE PINES</u> <u>FLORIDA 33028</u> <u>08-30-11</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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

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

ARTICLE II. THE PRINCIPAL PLACE OF BUSINESS IS 12723 NW 18 CT, PEMBROKE PINES FL 33028

08-30-2011

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)

The date of each amendment(s) adoption: _____

8/30/11

Effective date if applicable: 08/30/2011 (date of adoption - required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ 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)

☐ 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.

Dated 08-30-2011

Signature Juan F Castro

(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)

JUAN CASTRO

(Typed or printed name of person signing)

President / incorporator
(Title of person signing)