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12/20/21--01044--002 **35.00

Office Use Only

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C. BRUMBLEY
JAN 11 2022



1717 North E Street, Suite 320
Pensacola, FL 32501
Phone: 850-469-2338 Fax: 850-434-4841

December 15, 2021

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street
Suite 810
Tallahassee, FL 32302

To Whom It May Concern:

Attached please find the Articles of Amendment to Articles of Incorporation for filing along with our check in the amount of \$35.00. If you have any questions, please do not hesitate to contact me at 850-469-2129. Thank you.

Sincerely,

A handwritten signature in cursive script that reads 'Penny Boyce'.

Penny J. Boyce
Legal Assistant to Jessica Andrade

JCA/pjb

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKEVIEW ASSOCIATED ENTERPRISES-PHASE I, INC.

DOCUMENT NUMBER: P13000027497

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

Please return all correspondence concerning this matter to the following:

Elizabeth C. Callahan

Name of Contact Person

Firm/ Company

1717 North "E" Street, Suite 320

Address

Pensacola, Florida 32501

City/ State and Zip Code

penny.boyce@bhcpns.org

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

For further information concerning this matter, please call:

Penny Boyce

at (850) 469-2129

Name of Contact Person

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

LAKEVIEW ASSOCIATED ENTERPRISES-PHASE 1, INC.

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

P13000027497

(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)

1717 North "E" Street, Suite 320

Pensacola, Florida 32501

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

1717 North "E" Street, Suite 320

Pensacola, Florida 32501

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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

Check if applicable

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

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FL

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>C</u>	<u>M. Allison Hill</u>	<u>Attn: Executive Office</u>
<input type="checkbox"/> Add			<u>1221 W. Lakeview Avenue</u>
<input checked="" type="checkbox"/> Remove			<u>Pensacola, Florida 32501</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>Melanie Jones</u>	<u>Attn: Executive Office</u>
<input type="checkbox"/> Add			<u>1221 W. Lakeview Avenue</u>
<input checked="" type="checkbox"/> Remove			<u>Pensacola, Florida 32501</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>Sandy Whitaker</u>	<u>Attn: Executive Office</u>
<input type="checkbox"/> Add			<u>1221 W. Lakeview Avenue</u>
<input checked="" type="checkbox"/> Remove			<u>Pensacola, Florida 32501</u>
4) <input type="checkbox"/> Change	<u>S</u>	<u>Donald Wilkerson</u>	<u>Attn: Executive Office</u>
<input type="checkbox"/> Add			<u>1221 W. Lakeview Avenue</u>
<input checked="" type="checkbox"/> Remove			<u>Pensacola, Florida 32501</u>
5) <input type="checkbox"/> Change	<u>P</u>	<u>John Porter</u>	<u>1717 North "E" Street, Suite 320</u>
<input checked="" type="checkbox"/> Add			<u>Pensacola, Florida 32501</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>S</u>	<u>Elizabeth C. Callahan</u>	<u>1717 North "E" Street, Suite 320</u>
<input checked="" type="checkbox"/> Add			<u>Pensacola, Florida 32501</u>
<input type="checkbox"/> Remove			

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

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

Add Mike Gleason as Treasurer with an address of 1717 North "E" Street, Suite 320, Pensacola, Florida 32501

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: _____, 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 12-15-2009

Signature E Callahan
(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)

Elizabeth C. Callahan

(Typed or printed name of person signing)

Secretary

(Title of person signing)