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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634~3694 Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please. \*\* Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN LAKE & WETLAND - MIAMI-DADE, INC.

Certificate of Status	1
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10/2/2013

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## COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: LAKE & WETLAND - MIAMI-DADE, INC. DOCUMENT NUMBER: P13000079087 The enclosed Articles of Amendment and lee are submitted for filling. Please return all correspondence concerning this matter to the following: Larry J. Behar Name of Contact Person LARRY J. BEHAR, P.A. d/b/a BEHAR LAW GROUP Firm/ Company 888 S.E. 3rd Avenue, Suite # 400 Address Fort Lauderdale, FL 33316 City/ State and Zip Code larry@eb-5lawyers.com B-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954 ) 524-8888

Arca Code & Daytims Telephone Number Larry J. Behar Name of Contact Person Finclosed is a check for the following amount made payable to the Florida Department of State: S35 Filling Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Foo & \$52.50 Filing Pos Certificate of Status Certified Copy Certificate of Status (Additional copy is Cortified Copy (Additional Copy onolosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section

H3222319005

Division of Corporations

2661 Executive Center Circle Tallahasses, FL 32301

Clifton Building

Division of Corporations

Tallahassoc, FL 32314

P.O. Box 6327

## Articles of Amendment to Articles of Incorporation of

LAKE & WETLAND - MI	<u> </u>		-
· ·	currently flied with the M	nrida Dept. of State)	
P13000079087	nt Number of Consocration (if	known)	
•	•	Parida Profit Corporation adopts the following	s mundment(s) to
• • • • • • • • • • • • • • • • • • • •	ef the souncestant		
A. If amending name, anter the new na LAKE & WETLAND MAN		MI-DADE, INC.	The new
name must be distinguishable and con "Corp.," "Inc." or Co.," or the dasign word "chartered." "professional associa	ation "Corp," "Inc," or "C	," "company," or "incorporated" or the ol Co". A professional corporation name must to P.A."	ontain the
		500 S.E. 21st Avenue	\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\
B. Enter new principal office address. If applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		Suite # 806	. 01
		Deerfield Beach, FL 33441	•
C. Buter new mailing address. If applicable: (Mailing address MAY BE A POST OFFICE BOX)		Same as above.	•
D. If amending the registered agent as	id/or registered office addin	es in Florida, enter the name of the	
new registered agent and/or the nar	· · · · · · · · · · · · · · · ·		
Name of New Registered Agent	N/A		
	N/A		
New Registered Office Address:	(Florida street address) N/A tilorida N/A		
MADE THE CONTRACTOR OF THE CONTRACTOR	(City)	(74p Code)	•
New Registered Agent's Signature, if a I hereby accept the appointment as registered.	hanging Rogistered Agent; fored agent. I am familiar w	ith and accept the abligations of the position.	
	momen of Now Pariethed A	seut if changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and ittle, 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.

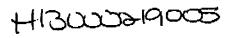
Changes should be noted in the following manner. Currently John Dos is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT Joi	hn Dog		
X Remove	Y M	ike Jones		
_X Add	SV Su	Ity Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change	N/A	N/A	N/A	
				·
Remove				
2) Change				
Add				
Remayé				
3) Change				
Add			***	
Remove				
4) Change	,			
Remove			w	
5)Change				
Add				
Remove			····	
6) Change				
Add	·			, P., Langua
Remove				

Page 2 of 4

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	ment provides for an	exchange, reclassif	leution, or concellat	ioπ of issued shares,	
( 4D Billierre	for implementine the applicable, indicate N/A	emendment if not c	<u>manus in the amore the service to t</u>	endmant itsoif:	
<u>provisions</u>	пррисарів, іпацкив мл	•)			
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	09.26.2013	
The date of each umendment(s) date this document was signed.		, if other than t
Effective date if applicable:	09.26.2013	
anti-tive date is the party of	(no more than 90 days after umendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of N/A by	ast for the amendment(s) was/were sufficient for approval	
оу	(voting group)	
action was not required.	adopted by the board of directors without sharcholder action and shareholder	
action was not required.		
09.26.	2013	
Dated	- Clie	
(By	a director, president or other officer if directors or officers have not been oted, by an incorporator — if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)	_
	Nathalle BRIEN	
	(Typed or printed name of person signing)	
	Sole Shareholder	
	(Title of person signing)	<b>—</b>