

P14000066590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

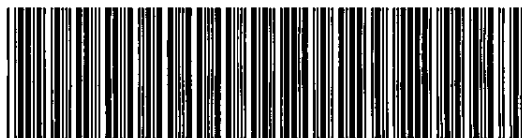
Certified Copies _____

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Special Instructions to Filing Officer:

Ricky Lonker
Auth. All corrections
(10)

Office Use Only



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11/20/14--01028--016 **43.75

FILED
SECRETARY OF STATE
14 DEC 10 AM 8:06
DEPT. OF CONSTITUTION

Amend/cc
(10) 12/10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKE WHOLESale INC

DOCUMENT NUMBER: P14000066590

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

Please return all correspondence concerning this matter to the following:

RICKY KEITH LONKER

Name of Contact Person

LAKE WHOLESale INC

Firm/ Company

14597 SEAFORD CIR #205

Address

TAMPA, FLORIDA 33613

City/ State and Zip Code

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

For further information concerning this matter, please call:

RICKY KEITH LONKER

Name of Contact Person

at (813) 313-0181

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

December 2, 2014

MARTIN G. LAKE
LAKE WHOLESALE INC
14597 SEAFORD CIR - STE. 205
TAMPA, FL 33613

SUBJECT: LAKE WHOLESALE INC
Ref. Number: P14000066590

We have received your document for LAKE WHOLESALE INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box regarding the adoption of the amendment and a corporation can have only 1(one) physical address and 1(one) mailing address, please list the address you want our records to reflect.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 914A00025332

Articles of Amendment
to
Articles of Incorporation
of

LAKE WHOLESALE INC

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

P14000066560

(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**)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

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SECRETARY OF STATE
14 DEC 10 PM 8:06
CORPORATION

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) ☐ Change PS MARTIN G. LAKE 1334 STATELY OAKS DR NW
☐ Add _____
☒ Remove WINTER HAVEN, FL 33884
- 2) ☐ Change SCFO RICKY KEITH LONKER 14597 SEAFORD CIR
☒ Add _____
☐ Remove STE. 205
TAMPA, FL 33613
- 3) ☐ Change PCEO MARTIN G. LAKE 1334 STATELY OAKS DR NW
☒ Add _____
☐ Remove WINTER HAVEN, FL 33884
- 4) ☐ Change _____
☐ Add _____
☐ Remove _____
- 5) ☐ Change _____
☐ Add _____
☐ Remove _____
- 6) ☐ Change _____
☐ Add _____
☐ Remove _____

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

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

(if not applicable, indicate N/A)

Martin G Lake sold 510 shares 51% of the 1000 shares to Ricky Keith Lonker on August 29, 2014

Martin G Lake; now owns 490 shares 49% of Lake Wholesale Inc.

Ricky Keith Lonker; now owns 510 shares 51% of Lake Wholesale Inc.

The date of each amendment(s) adoption: October 16, 2014, if other than the date this document was signed.

Effective date if applicable: October 16, 2014
(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 1 _____."
(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 October 16, 2014

Signature

(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)

Martin G Lake

(Typed or printed name of person signing)

Martin G Lake

CEO / PRESIDENT

(Title of person signing)