

P94000023083

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000270041 3)))



H060002700413ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV -7 AM 11:20

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LAKEHILL VENTURES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help



November 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAKEHILL VENTURES, INC.
PO BOX 17272
CLEARWATER, FL 33762US

SUBJECT: LAKEHILL VENTURES, INC.
REF: P94000023083

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F00000006797.

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) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H06000270041
Letter Number: 106A00065681

RECEIVED
06 NOV -8 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LAKEHILL VENTURES, INC.

The undersigned, as the president of LAKEHILL VENTURES, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 30th day of October, 2006.

1. Name of Corporation: LAKEHILL VENTURES, INC.

2. Amendment Adopted: Article 1 of the Articles of Incorporation is hereby amended to read as follows:

"The name of this Corporation shall be Brooke Holdings, Inc."

3. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 30th day of October, 2006.

LAKEHILL VENTURES, INC.

By: 

Kenneth Brooke, President

#388256 v1 - LAKEHILL Art Amend
10/26/2006 8:20 AM