

P99000076620

Florida Department of State  
Division of Corporations  
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LENOX SQUARE CENTER, INC.

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*Amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LENOX SQUARE CENTER, INC.**

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TALLAHASSEE, FLORIDA

FILED

LENOX SQUARE CENTER, INC., a Florida corporation, pursuant to the authority contained in Section 607.1006, Florida Statutes (2005), the undersigned President and Secretary of the corporation, hereby file these Articles Amendment setting forth the following:

1. The name of the corporation is **LENOX SQUARE CENTER, INC.**, Document Number: P99000076620, and was filed on August 23, 1999;

2. **ARTICLE VI. INITIAL BOARD OF DIRECTORS.** The names and residence addresses of the persons who are to serve as the initial Board of Directors until their successors are chosen, are as follows:

- |                |                                                       |
|----------------|-------------------------------------------------------|
| Andrew S. Akel | 12744 Edenbridge Court<br>Jacksonville, FL 32223      |
| Jack S. Akel   | 1995 Hibernia Court<br>Jacksonville, FL 32223         |
| Omar S. Akel   | 2950 Halcyon Lane, Ste. 205<br>Jacksonville, FL 32223 |

3. **ARTICLE IX. INITIAL ISSUE AND TRANSFER OF STOCK.** Shares of capitol stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

- |                |               |
|----------------|---------------|
| Andrew S. Akel | 33 1/3 shares |
| Jack S. Akel   | 33 1/3 shares |
| Omar S. Akel   | 33 1/3 shares |

4. **ARTICLE X. OFFICERS.** The name and post office address of the officers and their post office addresses, until his successors are elected or appointed and have qualified as follows:

- |                             |                                                  |
|-----------------------------|--------------------------------------------------|
| Andrew S. Akel<br>President | 12744 Edenbridge Court<br>Jacksonville, FL 32223 |
| Jack S. Akel<br>Secretary   | 1995 Hibernia Court<br>Jacksonville, FL 32223    |

5. The effective date of this amendment shall be the date of filing with the Department of State.

6. This amendment was adopted by all of the directors and all of the shareholders of the corporation the 10<sup>th</sup> day of June, 2007, and the undersigned officers of the corporation have been duly authorized to submit these Articles of Amendment to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed this Amendment to Articles the 10<sup>th</sup> day of June, 2007.

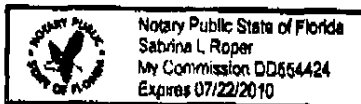
  
Andrew S. Akel, President

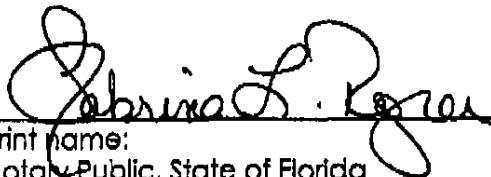
  
Jack S. Akel, Vice President

  
Omar S. Akel, Director

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of June, 2007, by ANDREW S. AKEL, who has produced his driver's licenses as identification or is personally known to me.



  
Print name:  
Notary Public, State of Florida  
My Commission Expires:

H07000159992 3

STATE OF FLORIDA  
COUNTY OF DUVAL

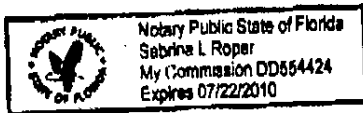
The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of June, 2007, by JACK S. AKEL, who has produced his driver's licenses as identification or is personally known to me.



Sabrina L. Roper  
Print name:  
Notary Public, State of Florida  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of June, 2007, by OMAR S. AKEL, who has produced his driver's licenses as identification or is personally known to me.



Sabrina L. Roper  
Print name:  
Notary Public, State of Florida  
My Commission Expires:

H07000159992 3