

V 46853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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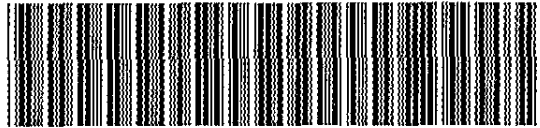
(Business Entity Name)

(Document Number)

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C. Ocullette SEP 24 2003

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\*00789, 00572, 02209, 00563, 00677

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**LAZARUS CORPORATE FILING SERVICE**

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ~~DONALD LAKES, INC.~~  
(Corporation Name) (Document #)
2. **Lizbeth Construction, Inc.**  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in    ☒ Pick up time 2:00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 27, 2003

Lazarus Corporate Filing Service  
3320 S.W. 87 Avenue  
Miami, FL

SUBJECT: DORAL LAKES, INC.  
Ref. Number: P98000075293

We have received your document for DORAL LAKES, 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):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 003A00039150

*\* Use monies for other corporation attached*

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 8, 2003

LAZARUS

TALLAHASSEE, FL

SUBJECT: LIZBETH CONSTRUCTION INC.  
Ref. Number: V46853

RECEIVED  
03 SEP 24 AM 11:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for LIZBETH CONSTRUCTION INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 503A00045536

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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIZBETH CONSTRUCTION, INC.

The undersigned, ANTONIO N. GARCIA, sole surviving incorporator and member of the Board of Directors, hereby files this Amendment to Articles of Incorporation of LIZBETH CONSTRUCTION, INC., a Florida corporation.

ARTICLE VIII

The number of members of the Board of Directors of this Corporation shall not be less than one person. The name and post office address of the members of the Board of Directors, who subject to the provisions of the Articles of Incorporation and this Amendment, the By-Laws and Acts of Legislature, shall hold office for the upcoming year or until successors are elected and shall be duly qualified are:

Antonio N. Garcia  
President/Treasurer

2828 S.W. 112<sup>th</sup> Avenue  
Miami, Florida 33165

Lizbeth Garcia Mesa  
Vice-President/Secretary

2828 S.W. 112<sup>th</sup> Avenue  
Miami, Florida 33165

Subscribed at Miami-Dade County, Florida on this 1<sup>st</sup> day of August, 2003.

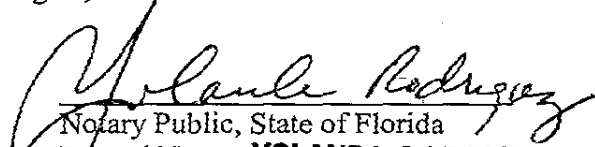
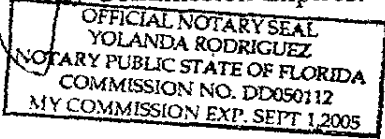
*The amendment was approved by the shareholders. The numbers of votes was sufficient for approval.*

  
ANTONIO N. GARCIA

  
LIZBETH GARCIA MESA

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public, authorized to administer oaths and take acknowledgments, personally appeared, ANTONIO N. GARCIA AND LIZBETH GARCIA MESA, both personally known to me and who executed this Articles of Amendment in my presence on this 15 day of August, 2003.

  
Notary Public, State of Florida  
Printed Name: **YOLANDA RODRIGUEZ**  
My Commission Expires:  
  
OFFICIAL NOTARY SEAL  
YOLANDA RODRIGUEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD050112  
MY COMMISSION EXP. SEPT 1, 2005