

Jul. 21. 2015 12:07PM

Gray Robinson

No. 0450 P. 1/3

Division of Corporations

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**ARTICLES OF AMENDMENT TO  
AMENDED ARTICLES OF INCORPORATION OF  
LAKESIDE PLACE, INC.**

THE UNDERSIGNED, of LAKESIDE PLACE, INC., a Florida not for profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Amended Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is LAKESIDE PLACE, INC., and the Corporation's Florida document number is N00000000409.

**ARTICLE SECOND:** The last two sentences of Article VI Directors and Members of the current Amended Articles of Incorporation are hereby deleted in their entirety and restated as follows:

"Membership shall, at all times, be limited to individuals appointed to membership by the Board of Directors of ASPIRE HEALTH PARTNERS, INC., a Florida not for profit corporation, formerly known as Lakeside Behavioral Healthcare, Inc., formerly known as Lakeside Alternatives, Inc.

In the event that the aforesaid appointment by such ASPIRE HEALTH PARTNERS, INC. is withdrawn, then this shall constitute automatic resignation as a member and director of the Corporation."

**ARTICLE THIRD:** The foregoing amendments to the Articles of Incorporation of the Corporation reflected herein were duly adopted by the Board of Directors of the Corporation (all of which are also the present Members of the Corporation) by a Resolution executed on the 25 day of JUNE, 2015, in accordance with the manner prescribed by the Florida Not For Profit Corporation Act, at a meeting called for that purpose, after the required notice was given. Pursuant to Article X of the current Amended Articles of Incorporation, the foregoing amendments shall not be effective until approved in writing by the Secretary of the Department of Housing and Urban Development.

**ARTICLE FOURTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

[SIGNATURE FOLLOWS]

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IN WITNESS WHEREOF, the undersigned has hereunto set their hand this 20<sup>th</sup> day of

June, 2015.

By: Jerry Kassab  
Its: JERRY KASSAB  
PRESIDENT