

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

LADY LAKE MOBILE HOME PARK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
XLB
12-20-01
(2)

Audit # H01000122881 5

**FIRST ARTICLES OF AMENDMENT
OF
LADY LAKE MOBILE HOME PARK, INC.**

Article III of the Articles of Incorporation of **LADY LAKE MOBILE HOME PARK, INC.** is hereby amended in its entirety to read as follows:

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) 7,500 shares of voting stock (each with a par value of \$1.00 per share) and (ii) 7,500 shares of non-voting common stock (each with a par value of \$1.00 per share). The holders of the voting common stock and non-voting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the 20th day of December, 2001, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned and executed this First Articles of Amendment this 20th day of December, 2001.

LADY LAKE MOBILE HOME PARK, INC.

ATTEST

By: Alvin Lee Wolfe
ALVIN LEE WOLFE, President

Mildred M. Wolfe
MILDRED M. WOLFE, Secretary

William H. Cauthen, Esquire
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