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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKELAND PROPERTY MANAGEMENT ASSOCIATES, INC.**

Document Number: L51203

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act (the "Act"), Lakeland Property Management Associates, Inc., a Florida Profit Corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1. NAME. The name of the Corporation is: Lakeland Property Management Associates, Inc.

Section 2. AMENDMENT. The Articles of Incorporation of the Corporation are amended by deleting Article 4 in its entirety and inserting the following in lieu thereof:

ARTICLE 4. CAPITAL STOCK

The aggregate number of shares that the Corporation shall have the authority to issue is 750,000 with a par value of \$0.01 per share as follows:

- (1) 7,500 shares of Class A voting common stock with a par value of \$0.01 per share (the "Class A Shares").
- (2) 742,500 shares of Class B nonvoting common stock with a par value of \$0.01 per share (the "Class B Shares").

The preferences, limitations, and relative rights of the shares of the Corporation are as follows:

- (1) Payment of declared dividends to holders of Class A Shares and Class B Shares shall be without discrimination or preference.
- (2) Class A Shares shall have full voting rights with the holders thereof entitled to one vote per share. Except as otherwise provided by law, none of the holders of Class B shares shall have any voting rights for any purpose.
- (3) Each of the Class A Shares and the Class B Shares shall have equal rights in the assets of the Corporation upon liquidation.

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(4) Nothing contained herein shall be deemed to create two classes of stock under the Internal Revenue Code.

Section 3. CONVERSION OF SHARES. Upon the filing of these Articles of Amendment, each outstanding share of the Corporation's stock (Existing Share) shall, without any action on the part of the shareholders or the Corporation, be deemed to have been converted to one Class A Share and 99 Class B Shares. All Existing Shares shall be deemed to have been canceled upon the filing of these Articles of Amendment. After the filing of these Articles of Amendment, the Corporation shall, upon receipt from a shareholder of properly endorsed share certificates representing Existing Shares, issue to the shareholder certificates representing one Class A Share and 99 Class B Shares for each Existing Share represented by the surrendered certificates.

Section 4. EFFECTIVE DATE. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

Section 5. ADOPTION. This amendment was adopted by unanimous written consent in lieu of meeting pursuant to sections 607.0821 and 607.0704 of the Act, signed by all the Shareholders and Directors of the Corporation, such number being sufficient for approval of the amendment.

DATED: December 14, 2012


William T. Gaoioch, President

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