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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKEWOOD RANCH COMMUNITY ACTIVITIES, INC.**

KNOW ALL MEN BY THESE PRESENTS, that LAKEWOOD RANCH COMMUNITY ACTIVITIES, INC., a Florida non-profit corporation, (the "Corporation") hereby executes these Articles of Amendment to its Articles of Incorporation pursuant to the Florida Business Corporation Act.

1. The name of the corporation is LAKEWOOD RANCH COMMUNITY ACTIVITIES, INC.
2. The document number of the corporation is N00000007790.
3. The Articles of Incorporation of the Corporation are amended as follows:
 - (a) Article II (E.) is hereby amended in its entirety to read as follows:

**ARTICLE II
PURPOSES AND POWERS.**

"E. In the event of dissolution, the residual assets of the Corporation will be turned over to one or more Organizations which themselves are exempt as Organizations described in Section 501(c)(3) or (4) Section 501(c)(4) of the Internal Revenue Code of 1986 or corresponding sections of any subsequent Internal Revenue Code or Regulations."

- (b) Article II is hereby amended adding a new Subsection (F), which reads as follows:

"F. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by a Corporation exempt under Section 501(c)(4) of the Internal Revenue Code of 1986."

The foregoing amendment was adopted and approved by the Board of Directors of the corporation on January 9, 2013, 2013, by the number of votes sufficient for approval. There are no members or members entitled to vote on the amendment(s)

IN WITNESS WHEREOF, the Corporations caused these Articles of Amendment to be executed in its name this 9th day January, 2013.

LAKEWOOD RANCH COMMUNITY ACTIVITIES, INC.
a Florida non-profit corporation

By: [Signature]
Print Name: Francis Shea, Jr.
Title: President