

N29869

Division of Corporations

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LOCK TOWNS RESIDENTIAL FACILITIES, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the Articles of Incorporation of LOCK TOWNS RESIDENTIAL FACILITIES, INC., (the "Corporation"), Document Number N29869, are hereby amended according to these Articles of Amendment:

FIRST: Article VI, Directors of the Articles of Incorporation are hereby amended in its entirety and replaced with the following language:

ARTICLE VI
DIRECTORS

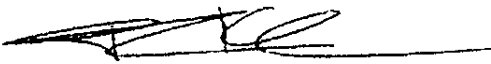
The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. Further, the Corporation reserves the right to update such information through its annual report filings, amendments to the Corporation's charter, or as otherwise provided by applicable law. The names and addresses of the persons who shall serve as the Directors of the Corporation, until the next annual meeting of the Corporation and until successors are duly elected and qualified, or until the sooner of death, resignation or removal are as follows:

Mark R. Knobel - 1721 NE 11th Ct, Miami, FL 33162
Sharon Back - 1721 NE 11th Ct, Miami, FL 33162
Ralph Wise - 1721 NE 11th Ct, Miami, FL 33162

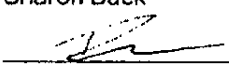
SECOND: The foregoing amendments were adopted unanimously by the Members of the Corporation and the Board of Directors of the Corporation on June 30, 2015.

THIRD: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this instrument the 30 day of June, 2015.


Mark R. Knobel


Sharon Back


Ralph Wise