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## **CORPORATE** ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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-	LAKESIDE OF ORLANDO (CORPORATE NAME AND DOCUMENT#)	), INC.
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAKESIDE OF ORLANDO, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act, and its Bylaws, hereby adopts the following Articles of Amendment:

- 1. The name of the Corporation is LAKESIDE OF ORLANDO, INC.
- 2. Article IV of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

## "ARTICLE IV

"This corporation shall be authorized to issue Ten Thousand (10,000) shares of \$1.00 par value stock divided into two classes of stock: Class A Voting Common and Class B Non Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	PAR VALUE	AUTHORIZED ISSUE
Class A Voting Common	\$1.00 per share	100 shares
Class B Non Voting Common	\$1.00 per share	9,900 shares"

- 3. Upon the filing of this Amendment each share of currently issued common stock shall be exchanged for one (1) share of Class A Voting Common Stock and a stock certificate shall be issued to the current shareholder to evidence the exchange of shares of stock.
- 4. This Amendment has been adopted by unanimous Written Action of the sole Director and the sole Shareholder of the Corporation on April  $\frac{1}{2}$ , 2014, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this  $\boxed{/7}$  day of April, 2014,

LAKESIDE OF ORLANDO, INC.

By:

Richard F. Johnson, President

(CORPORATE SEAL)