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CT CORPORATION SYSTEM

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Division of Corporations

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PD60000015670

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LAKEFRONT FACILITIES INC.

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATIONS

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02/10/06 FRI 12:26 FAX 6175254818

WILLIAM S. ABBOTT, P.C.

0002

Articles of Amendment
to
Articles of Incorporation
of

LAKEFRONT FACILITIES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000015670

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SOUTHFRONT INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "professional," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

NONE.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (If not applicable, indicate N/A)

N/A

(continued)

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02/10/08 10:54 16172272103
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WILLIAM S. ABBOTT, P.C.
BLAKELEY INV CO -> BILL ABBOTT
WILLIAM S. ABBOTT, P.C.

0003
0003/003
0003

The date of each amendment(s) adoption: as of February 10, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Paul E. Hague

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Paul E. Hague

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35