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**LINCOLN BEACH POINTE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LINCOLN BEACH POINTE, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President:	Julie Michele Whitney
Secretary:	Julie Michele Whitney
Treasurer:	Julie Michele Whitney

whose mailing addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Julie Michele Whitney

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be 2202 North West Shore Boulevard, Suite 200, Tampa, Florida 33607 and the mailing address shall be 650 Christina Lake Drive, Lakeland, Florida 33813.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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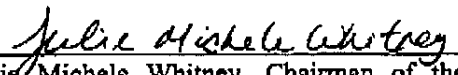
*Approved and not*

**FOURTH:** The date of the adoption of this amendment is the 15 September 2008.

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 September 2008.

  
Julie Michele Whitney, Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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