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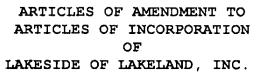
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The undersigned corporation, in accordance with the Florida Business Corporation Act, and its Bylaws, hereby adopts the following Articles of Amendment:

- 1. The name of the Corporation is LAKESIDE OF LAKELAND, 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 AUTHORIZED SHARES

"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	500 shares
Class B Non Voting Common	\$1.00 per share	9,500 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 / day of April, 2014,

LAKESIDE OF LAKELAND INC.

By:

Richard F/. Johnson, President

(CORPORATE SEAL)

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