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Amend.  
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**CORPORATE  
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AMENDMENT

1. LAKESIDE OF LAKELAND, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
LAKESIDE OF LAKE LAND, INC.

FILED  
14 APR 24 PM 4:35  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

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 LAKE LAND, 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:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
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 12, 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 17 day of April, 2014,

LAKESIDE OF LAKELAND, INC.

By:   
Richard F. Johnson, President

(CORPORATE SEAL)