

P93000087004

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

LAKE SIDE DEVELOPMENT OF ORLANDO, INC.

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Amendment

04/29/02

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

LAKESIDE DEVELOPMENT OF ORLANDO, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, LAKESIDE DEVELOPMENT OF ORLANDO, INC., a Florida corporation, Document Number P93000087004 (the "Corporation"), in accordance with the written consent of the sole shareholder of the Corporation dated as of April 15, 2002, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

1. Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

**ARTICLE VI
Board of Directors**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) members, the exact number to be determined from time to time in accordance with the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26 day of April, 2002.

LAKESIDE DEVELOPMENT OF
ORLANDO, INC.

By: 

E.M. Giblin, Jr., Vice President