

P97000097558

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SMA of Lakeland, Inc.

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-09/16/99--01007--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

C. COULLIETTE SEP 16 1999

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Date 9/16

Time 9:17

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
SEP 16 AM 9:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SMA OF LAKELAND, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

"The purpose of the corporation shall be limited to owning and operating the real property described in Exhibit "A" attached hereto (the "property"). The corporation shall be prohibited from incurring indebtedness of any kind except (a) first mortgage loan from First Union National Bank, as such loan may be modified or amended; and (b) liabilities in the ordinary course of business relating to the ownership and operation of the property."

2. Article XIII is hereby included in the Articles of Incorporation.

**"ARTICLE XIII - Internal Affairs of the Corporation"**

The following provisions regulate the internal affairs of the corporation:

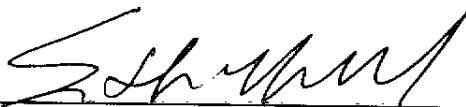
1. For so long as that certain first mortgage loan between First Union National Bank, and the corporation (the "Loan") is outstanding, the corporation shall not:

- A. amend the Articles of Incorporation;
- B. engage in any business activity other than as set forth in Article IV; or
- C. dissolve, liquidate, consolidate, merge, or sell all or substantially all of the corporation's assets.

3. The amendment was approved by the unanimous consent of the shareholders.

IN WITNESS WHEREOF, we, the undersigned sole incorporators, have executed these Articles of Amendment, this 2nd day of August, 1999.

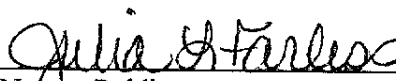
  
S. DOUGLAS MCKEEL, Director

  
SETH D. MCKEEL, JR., Director

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 2nd day of August, 1999,  
by **S. DOUGLAS MCKEEL** and **SETH D. MCKEEL**, the sole members of the Board of Directors  
of **SMA OF LAKE LAND, INC.**, a Florida corporation, for and on behalf of the corporation.

(Notary Seal)

  
Notary Public

