

N23742

Gran Central Corporation

Dear Sir/Mam

In compliance with section 617.1006 and in accordance with section 617.01201, Florida Statues, we hereby file for an amendment to our articles of incorporation.

Greg West
1 Malaga Street
St. Augustine, Fl 32084
Phone: (904) 826-2351

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-07/13/98--01105--010
*****87.50 *****87.50

FILED
98 JUL 13 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See 7/17

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Gran Park at South Jacksonville Owners Association, Inc.

FILED
98 JUL 13 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I. Name: Request name be changed to South Jacksonville Industrial
Park Owner's Association, Inc.

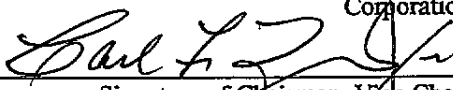
SECOND: The date of adoption of the amendment(s) was: July 1, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Gran Park at South Jacksonville Owners Association, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Carl F. Zellers, Jr.

Typed or printed name

Chairman

Title

7/3
Date