HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
ATTORNEYS AT LAW
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY

TELEPHONE
(904) 356-6311

FACSIMILE
(904) 356-7330

July 3, 2000

Secretary of State
Corporations Division
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

000003313790--2
-07/05/00--01105--014
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of Jones Properties of Jacksonville, Inc.
Check for $35.00

Dear Sir:

We enclose the referenced corporate instrument, in duplicate, together with our check for your fee for filing and furnishing an acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of this instrument and return an acknowledgement copy to the undersigned. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

Very truly yours,

Edward C. Akel

EDWARD C. AKEL

ECA/gp
Enclosure

cc: Mr. H. Stephen Jones

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -5 PM 4:50

Gail Poitevint
authorized to take
word initial out
of art V.

Amend
NFJ 7-20-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -5 PM 4:50

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
JONES PROPERTIES OF JACKSONVILLE, INC.

The Articles of Incorporation of this corporation are amended as follows:

1. Article V is amended to change the ~~initial~~ address of the principal office of this corporation to:

2550 Hickory Bluff Lane
Jacksonville, Florida 32223

2. Article VII is amended to delete it in its entirety and to insert the following in its place:

"<u>ARTICLE VII</u>

The name and post office address of the members of the first Board of Directors are:

Name	Address
H. Stephen Jones	2550 Hickory Bluff Lane Jacksonville, Florida 32223"

3. The effective date of this amendment shall be May 30, 2000.

4. This amendment was adopted and approved by the directors and by the unanimous vote of all shareholders entitled to vote of this corporation at a joint meeting held on the 29 day of June, 2000.

Attest:

H. Stephen Jones, Secretary

JONES PROPERTIES OF JACKSONVILLE, INC.

By ______________________
H. Stephen Jones, President

(Corporate Seal)