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GARTNER BROCK SIMON

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TRANSMISSION VERIFICATION REPORT

TIME : 08/13/2007 14:22
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Page 1 of 1

Florida Department of State
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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 203-0380

From:
Account Name : GARTNER BROCK & SIMON
Account Number : I19990000204
Phone : (904) 399-0870
Fax Number : (904) 399-1113

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE OFFICE CONDO COMPANY, INC.

Certificate of Status	1
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Amend
8-13-07

GARTNER, BROCK AND SIMON
ATTORNEYS AND COUNSELLORS
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*CIVIL TRIAL LAWYER

TELEFAX COVER SHEET
(FOR IMMEDIATE DELIVERY)

August 15th, 2007

TO: Carol Mustain FROM: Cathy Barnes

RE: _____

COMMENTS: Regarding our discussion
about: This was faxed over on
the 13th and we have not received it
back yet. Please file

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OF PAGES 3 (INCLUDING COVER PAGE)

TELEFAX NO: 850-205-0380

IF THERE ARE ANY PROBLEMS WITH THIS TRANSMISSION, PLEASE CALL
(904-399-0870) AND ASK FOR Cathy AS SOON AS POSSIBLE.
THANK YOU.

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND
CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED
ABOVE. IF THE READER OF THE MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED
THAT ANY DISSEMINATION OR REPLICATION OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU
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RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL
SERVICE. THANK YOU.

H07000203898 3

**Articles of Amendment
to
Articles of Incorporation
of**

The Office Condo Company, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000073738

(Document number of corporation (if known))

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI, Directors, is amended to add the following directors:

Robert C. Freeland

3947 Boulevard Center Drive

Suite 100

Jacksonville, Florida 32207

and

James E. Akers

6817 Southpoint Parkway Suite 1304

Jacksonville, Florida 32216

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H07000203898 3

H07000203898 3

The date of each amendment(s) adoption: June 25, 2007

Effective date if applicable: June 25, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature John D. Lockwood
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John D. Lockwood
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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