

P030000068385

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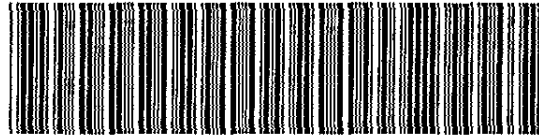
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Name Change
100 2/23/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 FEB 17 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Southpointe Jacksonville, Inc.

DOCUMENT NUMBER: P03000068385

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom G. Rowand Sr.

(Name of Person)

Southpoint Jacksonville, Inc. d/b/a R&D Landscape & Irrigation, Inc.

(Name of Firm/ Company)

3525 Smithfield St

(Address)

Jax, Fl. 32217

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tom Rowand Sr.

(Name of Person)

at (904) 737-9733

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 FEB 17 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Southpointe Jacksonville, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P 03000068385

(Document number of corporation (if known))

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):

Southpoint Jacksonville Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

When our attorney filed our articles he placed an "e" at
the end of Southpoint accidentally, our corporate name should
read Southpoint Jacksonville, Inc without the "e" on the end,
please change it. Any questions, please contact our office at
(904) 737-9733.

(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)

The date of each amendment(s) adoption: 2-5-04

Effective date if applicable: _____
(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.

Signed this 9th day of February, 2004

Signature

[Signature], President
(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)

Tom G. Rowland Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35