

Division of Corporations

650978

Florida Department of State
Division of Corporations
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K & A LUMBER COMPANY, INC.

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Amend*

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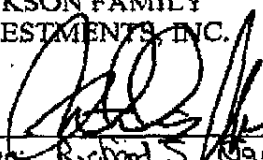
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT **06 MAR 10 AM 9:16**
TO
ARTICLES OF INCORPORATION
OF
K & A LUMBER COMPANY, INC.

1. The name of the corporation is K & A LUMBER COMPANY, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was January 11, 1980, under Document Number 650978.
3. These Articles of Amendment to Articles of Incorporation have been duly authorized and directed by Written Consent of all the Shareholders of the Corporation dated March 7, 2006, and the number of votes cast for the amendment was sufficient for approval.
4. The name of the Corporation referred to in Article I of the Articles of Incorporation of the Corporation is hereby amended to read JACKSON FAMILY INVESTMENTS, INC.
5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: March 7, 2006

JACKSON FAMILY
INVESTMENTS, INC.

By: 
 Name: Richard S. Jackson, Jr.
 Title: President

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