

479537

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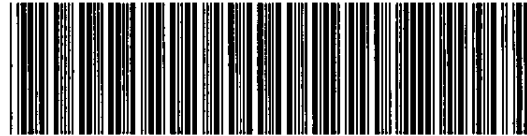
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEPHENS' GROVES, INC.

DOCUMENT NUMBER: 479537

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

Please return all correspondence concerning this matter to the following:

Thomas V. Infantino

Name of Contact Person

Infantino and Berman

Firm/ Company

P O Box 30

Address

Winter Park, FL 32790

City/ State and Zip Code

iblaw4673@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas V. Infantino

Name of Contact Person

at (407)

644-4673

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**FOURTH AMENDMENT TO THE ARTICLES OF INCORPORATION OF
STEPHENS' GROVES, INC.**

This FOURTH Amendment to the Articles of Incorporated of Stephens' Groves, Inc, a Florida Corporation, is made and adopted by the Board of Directors of the corporation on this 30th day of October, 2013.

Be it resolved that the Articles of Incorporation of Stephens' Groves, Inc. originally filled with the Florida Secretary of State on June 25, 1975, as amended, are hereby further amended as follows:

1. Article I of such Articles of Incorporation, as amended, hereby deleted on its entirety, and replaced with the following provisions:


ARTICLE I - NAME OF THE CORPORATION

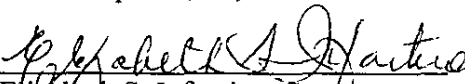
The name of this corporation shall be STEPHENS GROVES, INC.

II. All other provisions of the original Articles of Incorporation of Stephens' Groves, Inc, as amended, are hereby restated, ratified and confirmed.

III. The number of votes cast for this amendment by the voting shareholders and directors of the corporation was sufficient for approval by such voting shareholders and directors.

**THE FOREGOING FOURTH AMENDMENT TO THE ARTICLES OF
INCORPORATION OF STEPHENS' GROVES, INC. WAS ADOPTED BY THE
BOARD OF DIRECTORS ON THIS 30 DAY OF OCTOBER, 2013.**


M. E. Stephens, IV, President


Elizabeth S. Infantino, Secretary

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NOTARIAL PUBLIC
STATE OF FLORIDA