

F39213

DUKE PROPERTIES, INC.
437 E. MONROE ST. #100
JACKSONVILLE, FL 32202

(City/State/Zip/Phone #)

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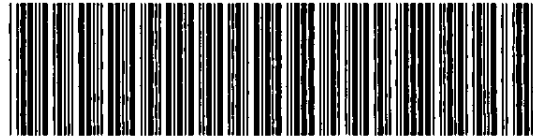
(Business Entity Name)

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2012 DEC 14 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100R
12/18/12

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF

DUKE PROPERTIES, INC.

FILED

2012 DEC 14 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the authority granted by Section 607.1001, Florida Statutes, the Articles of Incorporation of Duke Properties, Inc., are hereby amended as follows:

1. The name of the corporation is Duke Properties, Inc.
2. Article IV, Section 4.1, of the corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE III, CAPITAL STOCK

Section 4.1, Authorized Capital. The maximum number of shares of stock which the corporation is authorized to have outstanding at any one time is 2000 shares, \$1.00 par value.

3. The foregoing amendment was adopted by the shareholders and directors of the corporation on December 4, 2012.
4. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 4 day of December, 2012.

DUKE PROPERTIES, INC.

By: Linda S. Willis

As Its President Linda S. Willis