

# F95000002038

Jan Early  
Requestor's Name

\_\_\_\_\_  
Address

681-9550  
City/State/Zip Phone #

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 15 PM 3:37

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- Galleria Realty Corp - P95-54510  
(Corporation Name) (Document #)
- Village Marketplace of Asheboro, L.P. B95-254  
(Corporation Name) (Document #)
- Countryside Management Consultants & Investments, Inc. 6-68  
(Corporation Name) (Document #)
- Asheboro Shopping Center, Inc.  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900002525739--6  
-05/15/98-01083-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Call when Ready*

*N.C.*

*5-15-98*

98 MAY 15 PM 12:50

RECEIVED

Examiner's Initials

*cc*

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

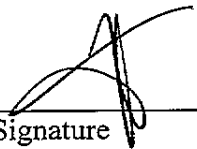
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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Asheboro Shopping Center, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. North Carolina 3. April 26, 1995  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 31, 1998
5. BC Jax GP, Inc.  
Name of corporation after the amendment, adding suffix "corporation" or "incorporated" or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."
6. If the amendment changes the period of duration, indicate new period of duration.
- \_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
New Jurisdiction

  
Signature

5/11/98  
Date

Marc L. Hagle  
Typed or printed name

President  
Title

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

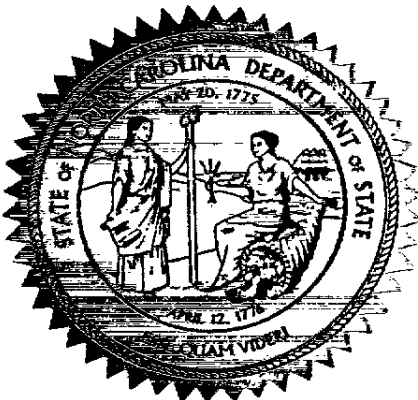
## ARTICLES OF AMENDMENT

OF

**ASHEBORO SHOPPING CENTER, INC.  
WHICH CHANGED ITS NAME TO:  
BC JAX GP, INC.**

the original of which was filed in this office on the 31<sup>st</sup> day of March, 1998.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 31<sup>st</sup> day of March, 1998.



*Elaine F. Marshall*

Secretary of State