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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GCOP, Inc. of Northwest Florida
Name of Corporation

DOCUMENT NUMBER: F97000001045

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shirley M. Justice

Name of Contact Person

Sirote & Permutt, P.C.

Firm/Company

Post Office Drawer 2025

Address

Mobile, Alabama 36652

City/State and Zip Code

sjjustice@sirote.com

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

For further information concerning this matter, please call:

Shirley M. Justice

at (251) 434-0108

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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 &
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

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F97000001045

(Document number of corporation (if known))

2. Alabama 3. February 27, 1997
(Incorporated under laws of) (Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark A. Wright

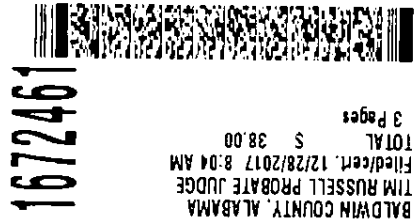
(Typed or printed name of person signing)

President

(Title of person signing)

STATE OF ALABAMA)

BALDWIN COUNTY)



**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
GCOP, INC. OF NORTHWEST FLORIDA**

Pursuant to the Code of Alabama, Sections 10A-1-3.13, 10A-2-10.03 and 10A-2-10.06, the undersigned corporation, **GCOP, INC. OF NORTHWEST FLORIDA**, a business corporation organized and existing under the laws of the State of Alabama, hereby submits the following:

1. The name of the corporation is GCOP, Inc. of Northwest Florida
2. The type of entity is a business corporation.
3. The Articles of Incorporation were filed on December 27, 1988 in the Probate Court of Baldwin County, Alabama and were amended by Amended Articles of Incorporation filed on January 21, 1993 and Articles of Amendment filed on September 12, 1997, each of which were filed in the Probate Court of Baldwin County, Alabama.
4. The Articles of Incorporation shall be amended as follows:

ARTICLE 1 of the Articles of Incorporation is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

“ARTICLE 1
NAME

The name of the Corporation shall be LMJ Holdings, Inc., and any and all references to GCOP, Inc. of Northwest Florida shall hereafter be deemed to refer to LMJ Holdings, Inc.”

The Articles of Amendment to the Articles of Incorporation were approved by a unanimous vote of the Directors and Shareholders on December 21, 2017, on which date there were One Thousand (1,000) shares outstanding and entitled to vote thereon.

The within Articles of Amendment have been approved in the manner required by the Alabama Business and Nonprofit Entity Code and are being filed in the Office of the Judge of Probate of Baldwin County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of Code of Alabama 1975, Section 10A-1-4.02.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

State of Alabama, Baldwin County
Judge of Probate
I, Tim Russell, Judge of Probate, do hereby certify that
the within is a true and correct copy of
Articles of Amendment
1672461
as filed by me
this 28 day of December, 2017

Probate Judge

IN WITNESS WHEREOF, the undersigned corporation, by its duly authorized officer and with full authority, has executed this Amendment to Articles of Incorporation under seal as of this 21st day of December, 2017.

GCOP, INC. OF NORTHWEST FLORIDA

By: 

Mark A. Wright
Its President

THIS INSTRUMENT WAS PREPARED BY:

Shirley M. Justice
Sirote & Permutt, P.C.
P.O. Drawer 2025
Mobile, AL 36652

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

LMJ Holdings, Inc.

This name reservation is for the exclusive use of Shirley M. Justice, P.O. Drawer
2025, Mobile, AL 36652 for a period of one year beginning September 11, 2017
and expiring September 11, 2018



RES771291

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

September 11, 2017

Date

John H. Merrill

Secretary of State