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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE FLORIDA STOCK AND LAND COMPANY

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE FLORIDA STOCK AND LAND COMPANY**


We, E. Bruce Bower and John R. Crawford, hereby certify that we are the President and Secretary, respectively of The Florida Stock and Land Company, a Florida corporation. We further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was unanimously approved and adopted by the stockholders and directors of said corporation at a special meeting of the stockholders and directors held on November 28<sup>TH</sup> 2005:

BE IT RESOLVED, that, effective January 1, 2006, Article I of the Articles of Incorporation of this corporation is hereby amended to read as follows:

**"ARTICLE I**

The name and address of the corporation shall be Alliance Investment Company  
One Independent Drive, Suite 1600, Jacksonville, Florida 32202."

IN WITNESS WHEREOF, I have executed this Certificate this 29<sup>TH</sup> day of NOVEMBER, 2005.

  
E. Bruce Bower, President

  
John R. Crawford, Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29<sup>TH</sup> day of November, 2005, by E. Bruce Bower, as the President of The Florida Stock and Land Company, a Florida

05 DEC 28 2005  
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STATE  
FLORIDA

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corporation, on behalf of said corporation, who is personally known to me or who has produced  
\_\_\_\_\_ as identification.

*Erika Dee Powell*

Signature of Notary Public

Notary Public, State of Florida

My commission expires: \_\_\_\_\_

(Notarial Seal)

ERIKA DEE POWELL

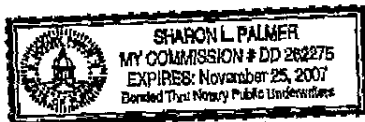
Notary Public, State of Florida

My comm. exp. Jan. 4, 2009

Comm. No. DD 383435

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of November, 2005, by John R. Crawford, as the Secretary of The Florida Stock and Land Company, a Florida corporation, on behalf of said corporation, who is personally known to me or who has produced  
\_\_\_\_\_ as identification.



*Sharon L. Palmer*

Signature of Notary Public

Notary Public, State of Florida

My commission expires: \_\_\_\_\_

(Notarial Seal)