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**And**  
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February 25, 2016

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Division of Corporations  
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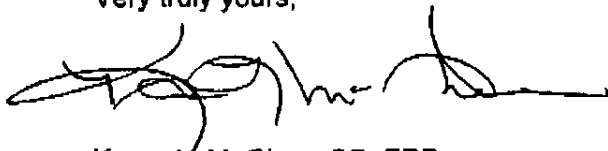
RE: Amendment to the Articles of Incorporation of Jones and Company, Inc.

Ladies and Gentlemen:

With reference to the above company, enclosed please find the Amendment to the Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,



Karen L. McGhee, CP, FRP  
Certified Paralegal  
Email: klm@McCarthySummers.com  
/klm  
Enclosure

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Civil Mediator  
††Retired

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF**  
**JONES AND COMPANY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on June 23, 1983, and assigned Charter Number G46098, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 18th day of December, 2015, as follows:

**ARTICLE I**

ARTICLE V is hereby amended to read as follows:

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value Class A common stock and one hundred (100) shares of One Dollar par value Class B common stock. These classes of stock are equal in preferences, limitations, and relative rights, except that each outstanding share of Class B stock shall be entitled to three votes on each matter submitted to a vote at a meeting of shareholders of this corporation, and Class B stock shall not be entitled to any dividends issued by this corporation after January 1, 2016, so long as there are no violations or uncured events of default under that certain Corporate Acquisition and Stockholders' Agreement dated December 18, 2015, by and among this corporation and its shareholders (the "Agreement").

**ARTICLE II**

ARTICLE VII is hereby amended to read as follows:

This corporation shall have three directors. Class A shares shall be entitled to elect two (2) directors (the "Class A Directors"), and Class B shares shall be entitled to elect one (1) director (the "Class B Director"). The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the current Directors of this corporation are:

Class A Directors:

DONALD R. PATNAUDE  
13925 Willow Cay Drive  
North Palm Beach, FL 33408

AARON CORDERO  
101 Misty Oaks Court  
Lexington, South Carolina 29072

Class B Directors:

GREGORY BLOCK  
1284 SW Seagull Way  
Palm City, FL 34990

The Class A Directors each shall have one (1) vote and the Class B Director shall have three (3) votes on each matter submitted to a vote of the directors until January 1, 2022, when the votes of the Class B Director shall be reduced to two (2) on each such matter if there are no violations or uncured events of default under the terms of the Agreement. The following matters shall require approval by a majority of the votes of all of the directors of the corporation and also by a majority of the separate votes of each the Class A Directors and the Class B Director: (A) amendment of the Articles of Incorporation of this corporation, (B) amendment of the By-Laws of this corporation, (C) dissolution of this corporation, (D) reorganization or recapitalization of this corporation, by merger or otherwise, (E) sale by this corporation of all or substantially all of its assets, (F) issuance or redemption of the shares of Class A or Class B common stock of this corporation, (G) termination by this corporation of any employee, agent or consultant of this corporation who is the owner of any shares of Class A or Class B common stock of this corporation, or (H) reduction of the compensation or perquisites by this corporation to any employee, agent or consultant of this corporation who is the owner of any shares of Class A or Class B common stock of this corporation.

### ARTICLE III


This Amendment to the Articles of Incorporation was unanimously adopted by the shareholders and directors on the 12<sup>th</sup> day of December, 2015.

### ARTICLE IV

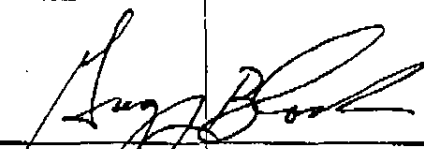
The undersigned, being the President and Secretary of JONES AND COMPANY, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 31 day of January, 2016.

31 IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on 31 day of January, 2016.

ATTEST:

By:   
Donald R. Patnaude  
Secretary

JONES AND COMPANY, INC., a Florida  
corporation

By:   
Gregory Block  
President

AMENDMENT TO THE ARTICLES OF INCORPORATION OF JONES AND COMPANY, INC.

[CORPORATE SEAL]

STATE OF FLORIDA  
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 31 day of January, 2016, by Gregory Block and Donald R. Patnaude, President and Secretary respectively of JONES AND COMPANY, INC., a Florida corporation, on behalf of the corporation, who [ 1 ] are personally known to me or [ ] have produced Drivers License as identification.

[Printed Name] Kenneth A. Norman

Notary Public, State of Florida

My Commission expires:

[Notarial Seal]

