

Jan. 8. 2013 9:34AM

PETERSON & MYERS PA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAY GRAPHICS, INC.
A Florida Corporation


The undersigned hereby executes and adopts the following Articles of Amendment for the purpose of amending the Articles of Incorporation of **RAY GRAPHICS, INC.**, a Florida corporation, in accordance with Section 607.1006, Florida Statutes (2012), to wit:

1. The name of the corporation is hereby changed from **RAY GRAPHICS, INC.**, a Florida corporation, to **CJM PROPERTIES OF WINTER HAVEN, INC.**, a Florida corporation, effective December 28th, 2012.

2. The above amendment was adopted and approved by Written Consent of the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, for the purpose of amending the Articles of Incorporation for this corporation under the laws of the State of Florida, has executed these Articles of Amendment this 4 day of ~~December~~ January, 2012.

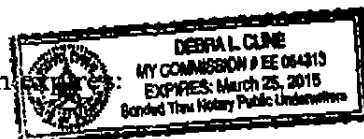
2013


Carol J. Morrow, President

STATE OF FLORIDA
COUNTY OF POLK

2013 SWORN TO AND SUBSCRIBED before me this 4 day of ~~December~~ January, 2012, by Carol J. Morrow, who is personally known to me or who has produced _____ as identification, and who did not take an oath.

My commission




Notary Public