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COR AMND/RESTATE/CORRECT OR O/D RESIGN
J.H. BENEDICT-VOLUSIA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.H. BENEDICT-VOLUSIA, INC.
Document Number: M68025

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit Corporation adopts the following amendment to its Articles of Incorporation.

1. Article 1 of the Articles of Incorporation of J.H. Benedict-Volusia, Inc., is amended as follows:


ARTICLE I

The name of the Company is: J.H.B. Land Company, Inc.

2. The foregoing amendment was adopted by all of the shareholders of the Company on the 31 day of January, 2014. The number of votes cast was sufficient for approval of this amendment.

IN WITNESS WHEREOF, the undersigned shareholders of the Company has executed these Articles of Amendment on January 31, 2014.


Michael Benedict, Shareholder


Stephanie Benedict, Shareholder
Stephanie
SB

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