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SECRETARY OF STATE TALLANASSEE, FLORIDA

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AJR 7/13/04



ACCOUNT NO. : 072100000032

REFERENCE : 801380

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : July 13, 2004

ORDER TIME: 11:06 AM

ORDER NO. : 801380-005

CUSTOMER NO: 7127284

CUSTOMER: Bruce Stutsman, Esq

Stutsman & Thames, P.a.

Suite 600

121 West Forsyth Street Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME:

THE COLUMBIAN ASSOCIATION OF

JACKSONVILLE, FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION 04

SECRETARY OF STALLAR ASSESS FROM IF

THE COLUMBIAN ASSOCIATION OF JACKSONVILLE, FLORE

Document #N03000001654

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBERS BEING AMENDED, FIRST: ADDED OR DELETED.)

This shall amend Article V to be such that the highest amount of indebtedness or liability to which the corporation may at any time subject itself, shall be Two Hundred and Fifty Thousand (\$250,000.00) dollars, provided however, that the amount of such indebtedness or liability shall never by greater than two-thirds of the value of the property of the corporation.

This corporation may hold and own real estate and other property amounting in value to Four Hundred Thousand (\$400,000.00) Dollars subject always to the approval of one of the judges of the Circuit Court of the Fourth Judicial Circuit of the State of Florida.

SECOND: The date of adoption of the amendment(s) was: the eighth day of July in the year of our lord 2004 (July 8, 2004).

THIRD: Adoption of amendment:

> The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Richard Ebrear	7/8/04
Richard Ebreo, President	Date
Leo Mason	1/5/04
Leo Moore, Vice-President	Date
Und A had	7/8/04
Nelson A. Aviles, Secretary	Date
Kung Gundy	7/5/14
George Grundig, Treasurer	Date