

N19067

ESM Association of NE Florida
1492 Belleshore Circle
Jacksonville, FL 32218
(904) 619-9048

March 5, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

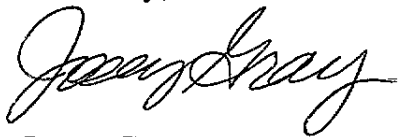
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*****35.00 *****35.00

Dear Sir/Madam,

I am enclosing a request to amend our incorporation information. Our name and address has changed. Enclosed also is our check in the amount of \$35.00 for your fee.

If you have any questions, you can call our office at the above number or my office number (904) 998-6908.

Sincerely,



Josey Gray
President

FILED
01 MAR 12 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
3/15
m/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NESRA of Northeast Florida, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change Name & Address:

ESM • ASSOCIATION OF NE FL, INC.
1492 Belleshore Circle
Jacksonville, FL 32218

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 1/1/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of MARCH, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Josey A. Gray
Typed or printed name

PRESIDENT
Title