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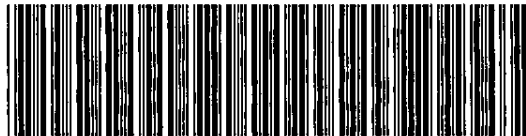
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BUSINESS. HEALTHCARE. COMMERCIAL LITIGATION. BANKRUPTCY. REAL ESTATE.



December 23, 2014

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Jackson's Executive Management, Inc.; Document No. P01000050504

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for Jackson's Executive Management, Inc. Also enclosed in the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address below. For further information concerning this matter, please contact me at the telephone number set forth below.

Very truly yours,

Azurede Ross
Legal Assistant to
Daniel G. Musca, Esq.

Enclosures

ARTICLES OF AMENDMENT OF
OF
JACKSON'S EXECUTIVE MANAGEMENT, INC.

14 DEC 24 AM 8:36

Florida Document Number: P01000050504

Pursuant to Section 607.1006 of the Florida Statutes, **JACKSON'S EXECUTIVE MANAGEMENT, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "**Corporation**"), does hereby certify:

1. **Name.** The name of the Corporation is JACKSON'S EXECUTIVE MANAGEMENT, INC.

2. **Date of Filing of Articles of Incorporation.** The date of the filing of the Articles of Incorporation of the Corporation was May 22, 2001.

3. **Amendment with Respect to Corporation's Registered Agent and Office.** Article V of the Corporation's Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

The registered agent and Florida street address of the registered office is:

Christopher McVety, Esq.
13139 W. Linebaugh Ave., Suite 101
Tampa, Florida 33626

4. **Amendment with Respect to Corporation's Officers and Directors.** Article VII of the Corporation's Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

Title: PTD
Christopher McVety
601 South Harbour Island Boulevard, Suite 100
Tampa, Florida 33602


Title: VPD
John Campbell
601 South Harbour Island Boulevard, Suite 100
Tampa, Florida 33602

Title: SD
Jamie Prockop
601 South Harbour Island Boulevard, Suite 100
Tampa, Florida 33602

5. **Ratification.** The foregoing amendments to the Articles of Incorporation of the Corporation were approved by the unanimous consent of the Corporation's shareholders. Except for the amendment set forth above, the Corporation's Articles of Incorporation are hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of the 23rd day of December, 2014.

JACKSON'S EXECUTIVE MANAGEMENT, INC.

By: 
Christopher McVety, its President

I certify that I am familiar with and accept the responsibilities of the Registered Agent of the Company:


Christopher McVety, as Registered Agent

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