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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

## COMMERCIAL JACKSONVILLE, INC.

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5/3/2006



May 4, 2006

#### FLORIDA DEPARTMENT OF STATE

NC. Division of Corporations

COMMERCIAL JACKSONVILLE, INC. 10407 CENTURION PARKWAY, SUITE 110 JACKSONVILLE, FL 32256

SUBJECT: COMMERCIAL JACKSONVILLE, INC.

REF: P01000112056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It is unclear if your intention is to also change the name of the corporation with #1 being included in what is to be amended. Please correct accordingly.

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Pamela Smith Document Specialist FAX Aud. #: H06000124702 Letter Number: 906A00031705 (((H06000124702 3)))

No.5869 P. 3

DIVISION OF CORPORATIONS

OF MAY 75 PM 3:31

### ARTICLES OF THIRD AMENDMENT TO ARTICLES OF INCORPORATION OF

### COMMERCIAL JACKSONVILLE, INC.,

a Florida for profit corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, Commercial Jacksonville, Inc., a Florida for profit corporation (the "Corporation") adopts the following Articles of Third Amendment to its Articles of Incorporation of Commercial Jacksonville, Inc.

#### RECITALS:

A. The Corporation desires to amend its Articles of Incorporation filed with the Florida Secretary of State on November 27, 2001, as amended by that certain Articles of Amendment to Articles of Incorporation of Commercial Jacksonville, Inc. filed with the Florida Secretary of State on July 16, 2002, and as further amendment by that certain Articles of Amendment to Articles of Incorporation of Commercial Jacksonville, filed with the Florida Secretary of State on March 31, 2003 (collectively, the "Articles of Incorporation").

NOW THEREFORE, the Association hereby amends its Articles of Incorporation as follows:

2. Article VI of the Articles of Incorporation is amended in its entirety to read as follows:

### ARTICLE VI DIRECTORS

The number of the Board of Directors shall be two (2). The number of Directors may be increased or decreased from time to time by vote of the Directors as provided in Article 4.1 of the Bylaws of the Corporation. The names and residences of the Directors until their successors shall have been elected and shall have accepted office are as follows:

Richard J. Toomey 10407 Centurion Parkway, Suite 110 Jacksonville, FL 32256

President Assistant Secretary Treasurer

Charles D. White 10407 Centurion Parkway, Suite 110 Jacksonville, FL 32256 Chief Executive Officer Vice President Secretary Assistant Treasurer

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation

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shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefore in any form.

In furtherance, and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to:

- A. Adopt the initial Bylaws of the Corporation. Further, the Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, as provided in Article 11 of the Bylaws.
- B. In general, to manage the affairs of said Corporation in such a manner as shall be deemed adviseable by said Board.
- 3. The above amendment to the Articles of Incorporation was adopted by the unanimous consent of the Board of Directors and the unanimous consent of the Shareholders effective as of July 25, 2005.
- 4. Except as specifically amended hereby, the Articles of Incorporation otherwise shall remain in full force and effect.

RICHARD J. TOOMEY, President

CHARLES D. WHITE, Sceretary

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