P02000107180

| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
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| | | |

Office Use Only



300034969883

05/06/04--01056--023 **35.00

04 MAY -6 PM 4: 30

*DUVAL PROPERTY GROUP, INC.

13748 Hammock Cay Drive Jacksonville, FL 32225 904/881-1180

MEMORANDUM

OF WINT - 6 PM 4: 30

TO: Division of Corporations

FROM: Joseph W. Sullivan

RE: Amendment Section

DATE: 5/4/04

Enclosed please find the necessary paperwork and check # 2005 in the amount of \$35.00 for a corporate name change. Should you require additional information, please contact me.

Thank you for your assistance in this matter.

Articles of Amendment to Articles of Incorporation

| of |
|--|
| 大学 の |
| Duval Property Group, Inc. |
| Duval Property Group, Inc. (Name of corporation as currently filed with the Florida Dept. of State) |
| |
| PO2000107180 |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation |
| adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| Duval Properties, Inc. |
| (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") |
| ANGENERATION ADODDED (OCCUPAD THAN STABLE CHARGE) Indicate Amiela Number(a) |
| <u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| and/of Afficie Thic(s) being amended, added of defende. (DE DE LETTE) |
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| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A |
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(continued)

| The date of each amendment(s) adoption: 4/28/04 | | | | |
|--|---|--|--|--|
| Effective date | e if applicable: 5/1/ | 704 | | |
| (no more than 90 days after amendment file date) | | | | |
| Adoption of A | Amendment(s) | (CHECK ONE) | | |
| | | s/were approved by the shareholders. The number of votes cast for he shareholders was/were sufficient for approval. | | |
| foli | | s/were approved by the shareholders through voting groups. The ust be separately provided for each voting group entitled to vote indment(s): | | |
| | "The number of vo | tes cast for the amendment(s) was/were sufficient for approval by | | |
| | | (voting group) | | |
| | e amendment(s) was shareholder action | s/were adopted by the board of directors without shareholder action was not required. | | |
| | e amendment(s) was reholder action was | s/were adopted by the incorporators without shareholder action and a not required. | | |
| Signed this 28 | th day of Apr | il , 2004 | | |
| | //selected, i | etor, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court I fiduciary by that fiduciary) | | |
| | Joseph V | V. Sullivan (Typed or printed name of person signing) | | |
| | Presiden | | | |
| | | (Title of person signing) | | |

FILING FEE: \$35