

PD2000133151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

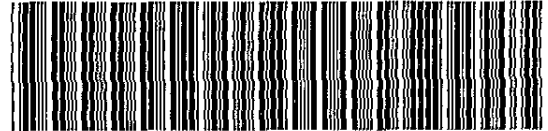
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/07/04--01022--001 **105.00

RECEIVED
04 OCT -7 AM 9:25
DIVISION OF REGISTRATION

FILED
04 OCT -7 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. Conditto OCT 07 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Jacksonville Industries, Inc. PO2000133151
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACKSONVILLE INDUSTRIES, INC.

FILED
04 OCT -7 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	S.W. Wanzer
Vice-President:	M.K. Brewster
Secretary:	S.W. Wanzer

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

S.W. Wanzer
M.K. Brewster
Chester R. Andersen

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 10151 Deerwood Park Boulevard, Building 200, Suite 250, Jacksonville, Florida 32256 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

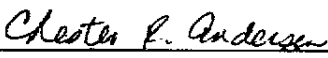
Spiegel & Utrera, P.A.
1840 Southwest 22 Street, 4th Floor
Miami, Florida 33145

FIFTH: The address of the Registered Agent shall be changed to:

Chester R. Andersen
10151 Deerwood Park Boulevard
Building 200, Suite 250
Jacksonville, Florida 32256

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

Chester R. Andersen having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Chester R. Andersen

SIXTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SEVENTH: The date of the adoption of this amendment is the 5 October 2004.

EIGHTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



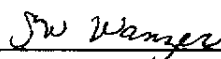
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NINTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 October 2004.



S.W. Wanzer, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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