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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTHPOINT JACKSONVILLE, INC.
DOCUMENT NUMBER: P03000068385

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TOM ROWAND SR
Name of Contact Person

OLD SPJ, INC
Firm/ Company

8850 CORPORATE SQUARE CT
Address

JACKSONVILLE, FL 32216
City/ State and Zip Code

RDLANDSCAPE1@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

TOM ROWAND SR at (904) 982-7042
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHPOINT JACKSONVILLE INC.
(Document No. P03000068385)**

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DIVISION OF CORPORATIONS
16 JAN 25 PM 1:27

Pursuant to the provisions of Section 607.1006, Florida Statutes, Southpoint Jacksonville Inc. adopts the following amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of this Corporation is Old SPJ, Inc."

The foregoing amendment was adopted by unanimous written consent of the Board of Directors on January 15, 2016. The amendment was adopted by the unanimous written consent of the shareholders on January 15, 2016. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: January 15, 2016



Name: Thomas Rowand, Jr.
Title: President

SOUTHPOINT JACKSONVILLE INC.

**Joint Written Consent of Sole Director
and Sole Shareholder**

Pursuant to Sections 607.0704 and 607.0821, Florida Business Corporation Act, the undersigned being the sole member of the board of directors and the holder of all of the outstanding shares of voting stock of Southpoint Jacksonville Inc. (the "Corporation"), hereby adopts the following resolutions effective as of January 15, 2016:

WHEREAS, the sole director and sole shareholder of the Corporation wish to amend the Articles of Incorporation of the Corporation to change the name of the Corporation.

IT IS THEREFORE RESOLVED, that Article I of the Articles of Incorporation of the Corporation be, and it is hereby, amended in its entirety to read as follows:

"Name. The name of the Corporation is Old SPJ, Inc."

RESOLVED, that the President of the Corporation is hereby authorized and directed to execute such amendment and cause it to be filed with the Florida Department of State, Division of Corporations; and

RESOLVED, that the President of the Corporation is hereby authorized and directed to take all such other actions as may be necessary or appropriate to carry into effect the foregoing resolutions.

[signatures appear on the following page]

IN WITNESS WHEREOF, the parties hereto have executed this Joint Written Consent as of the date first written above.

SOLE DIRECTOR AND SHAREHOLDER:



Name: Thomas Rowand, Jr.