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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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@ 3/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALTERNATIVE ELEVATOR, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000012231

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

Please return all correspondence concerning this matter to the following:

GRADY H. WILLIAMS, JR.

(Name of Contact Person)

GRADY H. WILLIAMS, JR., LL.M., ATTORNEYS, P.A.

(Firm/Company)

1543 KINGSLEY AVE. STE. 5

(Address)

ORANGE PARK, FL 32073

(City/State and Zip Code)

For further information concerning this matter, please call:

GRADY H. WILLIAMS, JR.

(Name of Contact Person)

at (904) 264-8800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

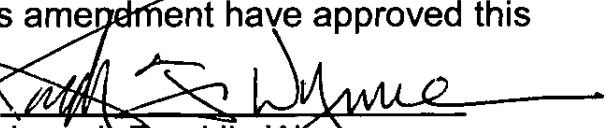
**AMENDMENT TO ARTICLES OF INCORPORATION
FOR
ALTERNATIVE ELEVATOR, INC.
[DOCUMENT # P04000012231]**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 17 PM 3:19

The Board of Directors and Shareholders of the Corporation, ALTERNATIVE ELEVATOR, INC., have by their joint action, authorized and approved this amendment to the Articles of Incorporation for the Corporation filed April 26, 2007, as follows:

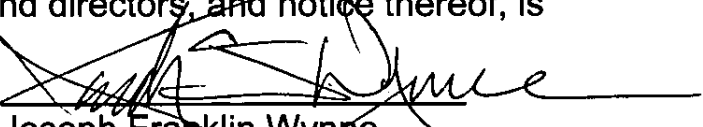
The name of the Corporation is hereby changed from ALTERNATIVE ELEVATOR, INC. to JACKSONVILLE ELEVATOR COMPANY in each instance where it appears in the Articles of Incorporation, including without limitation in the title and Article I. thereto.

There is only one (1) class of shares for this Corporation. All shareholders entitled to vote on this amendment have approved this amendment.


Joseph Franklin Wynne
President and Chairman of
The Board of Directors

RECORD OF JOINT ACTION

The undersigned, constituting the sole director and sole shareholder of this Corporation, hereby authorizes and approves this action to rename the Corporation JACKSONVILLE ELEVATOR COMPANY. No other changes are authorized or required to the Articles of Incorporation for the Corporation. The formality of a called joint meeting of the shareholders and directors, and notice thereof, is hereby expressly waived.


Joseph Franklin Wynne
Sole Director and Sole
Shareholder

Attest: 

Secretary

(Seal)