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CHARLES H. STARK

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Florida Secretary of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: MGRJ Enterprises, Inc.

Dear Sir or Madam:

Enclosed for filing with the Florida Secretary of State is an Amendment to the Articles of Incorporation for the above-referenced entity. Please file this immediately upon receipt and return a copy of the filed document to the undersigned by regular mail, as well as by fax to (407) 788-7244. Our firm's check payable to your office in the amount of \$35 is also enclosed representing the fee for this service. Please contact my office to notify us of the State's acceptance or denial of this document.

If you have any questions, please contact me.

Sincerely,



Charles H. Stark

CHS/db  
Enclosures

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
MGRJ ENTERPRISES, INC.

FILED  
04 OCT -5 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of MGRJ ENTERPRISES, INC. are hereby amended to delete the provisions of Article I as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be MGRJ ENTERPRISES OF PORT ORANGE, INC.

SECOND: The foregoing Amendment was adopted by a Written Action of All Shareholders and Directors of MGRJ Enterprises, Inc. on September 22, 2004, which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with the Secretary of State.

IN WITNESS WHEREOF, MGRJ Enterprises, Inc. has caused these Articles of Amendment to be executed and attested to by its President and Secretary and its corporate seal affixed hereto on this 22 day of September, 2004.

MGRJ ENTERPRISES, INC.

By: Harold G. Collins  
Harold George Collins, President

ATTEST:

By: Ryan J. Collins  
Ryan J. Collins, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 22 day of September, 2004, by HAROLD GEORGE COLLINS and RYAN J. COLLINS, as President and Secretary, respectively, of MGRJ Enterprises, Inc., a Florida corporation. Said persons did not take an oath and (check one) ☒ are personally known to me or ☐ produced a valid drivers license (issued by a state of the United States within the last five (5) years) as identification.

Debra K. Agamaitte  
Print Name: Debra K. Agamaitte  
Notary Public - State of Florida  
Commission No.:  
Commission Expires:

