12/21/2005 16: Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000290283 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FOWLER WHITE BOGGS BANKER - JACKSON

Account Number : I20040000146 Phone

: (904)598~3100

Fax Number

: (904)598~3131

BASIC AMENDMENT

RIVER CITY'S JR REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Blackropic Filing Menu.

GORBORATE MINOR

Public Access Halp

1/3/22/05 Amond

но5000290283 Б 1 Е Б

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RIVER CITY'S JR REALTY, INC. 05 DEC 22 AM 9: 53

ALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Plorida Business Corporation Act, the undersigned on behalf and in the name of River City's JR Realty, Inc., a Florida corporation (the "Corporation"), adopts these Articles of Amendment.

- The name of the Corporation is River City's JR Realty, Inc.
- 2. The Articles of Incorporation of this Corporation are amended by adding a new Article X to read as follows:

"ARTICLE X

APPOINTMENT OF OFFICER

"Scott G. Orr has resigned as President of the Corporation and the Board of Directors of the Corporation has designated and elected John Roman as his successor to serve in such capacity until his earlier removal, resignation, or death."

- 3. The foregoing amendment to the Articles of Incorporation set forth above was adopted as of December 21, 2005, by the vote of the sole shareholder and all of the board of directors of the Corporation.
- 4. The vote cast for the amendment by the sole shareholder and board of directors was sufficient for approval.
- 5. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

RIVER CITY'S IR REALTY, INC.

John Roman, President