

P050 00098537

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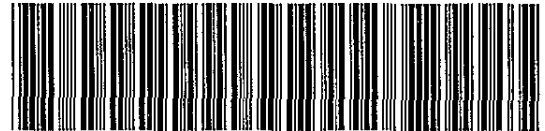
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BDBP of Jacksonville, Inc.

DOCUMENT NUMBER: P05000098537

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

Please return all correspondence concerning this matter to the following:

William B. Ryan, Jr.

(Name of Contact Person)

Ryan and Marks Attorneys, LLP

(Firm/ Company)

3000-8 Hartley Road

(Address)

Jacksonville, Florida 32257

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sheila Smith

(Name of Contact Person)

at (904) 262-4242

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**First Amendment to Articles of Incorporation
BDBP of Jacksonville, Inc.**

This instrument is the first amendment to the articles of incorporation made pursuant to The "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, Sections 607.1001 and 607.1002.

1. **Articles of Incorporation.** The articles of incorporation were accepted for filing by the Florida Department of State on July 14, 2005, and this corporation received Document No. P05000098537.
2. **Effective Date of the Organizational Action.** The effective date of the organizational meeting was the date the articles were accepted for filing by the Department of State. It was held by written agreement. The actual date was August 4, 2005.
3. **Amendment.** In order to expedite the formation of the corporation and thereby close a real estate transaction, William B. Ryan, Jr., attorney for the corporation and registered agent, filed the articles of incorporation by electronic filing. The shareholders and directors adopted a resolution at the organizational meeting to amend the articles to change the information shown in the articles by the data appearing in this first amendment.
4. **Principal Office.** The street address of the principal office is **1316 San Marco Boulevard, Jacksonville, Florida 32207**. That street address is the mailing address of this corporation.
7. **Board of Directors and Officers.** The following persons were elected to serve as the directors and officers of the corporation until the next annual meeting of the shareholders.

Clifford M. Johnson, Jr.
7610 Putter's Cove Drive
Jacksonville, Florida 32256

Director/President

Paul J. Steighner
6123-7 Phillips Highway
Jacksonville, Florida 32216

Director/Vice President

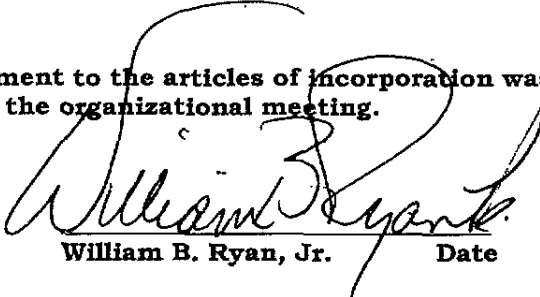
Guy S. Beard
2763 Southwood Lane
Jacksonville, Florida 32207

Director/Treasurer

Nina S. Steighner
3191 Marbon Road
Jacksonville, Florida 32223

Director/Secretary

I certify that this first amendment to the articles of incorporation was duly adopted by all of the shareholders at the organizational meeting.


William B. Ryan, Jr.

Date

8/4/05

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