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SECRETARY OF STATE

## Narrowgate Properties, Inc. 6028 Chester Avenue, Suite 206E Jacksonville, FL 32217

October 6, 2006

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

Re: NARROWGATE PROPERTIES, INC. Doc. # P06000014785

The enclosed Article of Amendment to Articles of Incorporation of NARROWGATE PROPERTIES, INC. and fee are submitted for filing.

Note the company's change of business address, as listed in the above referenced amendment, and please return all correspondence concerning this matter to the company's new mailing address as follows:

Narrowgate Properties, Inc. P.O. Box 600291 Jacksonville, FL 32260

For further information concerning this matter, please call:

R. Jay Cunio, Jr (904) 566-2200

Enclosed is a check in the amount of \$43.75 cover the required filing fee and the cost of a certified copy (additional copy enclosed),. Thank you in advance for your assistance in this matter.

Sincerely,

R. Jay Cunio, Ir.

## ARTICLES OF AMENDMENT TO

## ARTICLES OF INCORPORATION OF

## NARROWGATE PROPERTIES, INC. (Doc. # P06000014785)



Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

### ARTICLE III - PRINCIPAL OFFICE

Article III is amended to read as follows: The principal place of business of the Corporation is 6028 Chester Avenue, Suite 206E, Jacksonville, FL 32217. The mailing address of the Corporation is P.O. Box 600291, Jacksonville, FL 32260.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

Article VI is amended to read as follows: The street address of the registered office of the Corporation is 6028 Chester Avenue, Suite 206E, Jacksonville, FL 32217, and the name of its registered agent at such address is R. Jay Cunio, Jr.

### ARTICLE VII - BOARD OF DIRECTORS

Article VII is amended as follows:

Name Address <u>Title</u>

R. Jay Cunio, Jr. 1015 Larkspur Loop President

Jacksonville, FL 32259

(Remove Christine H. Cunio as Vice President)

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Date of amendment adoption 10/06/2006.

R. Jay Cunio, Jr. (date)