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August 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MISSISSIPPI DEVELOPERS VIII, INC
42 BUSINESS CENTRE DRIVE
SUITE 304
MIRAMAR BEACH, FL 32550US

SUBJECT: MISSISSIPPI DEVELOPERS VIII, INC
REF: P06000076769

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's no (period) after (INC) in the corporate name.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000201852
Letter Number: 306A00050007

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MISSISSIPPI DEVELOPERS VIII, INC
(Present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of the corporation is: MISSISSIPPI DEVELOPERS IX, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **N/A**

THIRD: The date of each amendment's adoption: **June 3, 2006**

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

Voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 8 day of August, 2006.

Signature

Ginger McDowell
By Ginger McDowell
Incorporator

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TALLAHASSEE, FLORIDA