

P10000055140

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JESSUP'S FOUR, INC.

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ARTICLES OF AMENDMENT  
OF  
JESSUP'S FOUR, INC.

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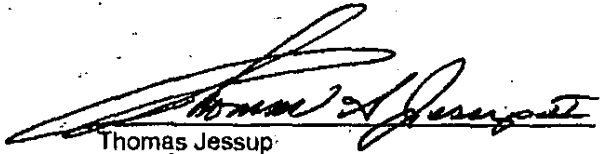
The Articles of Incorporation of Jessup's Four, Inc., a Florida corporation (the "corporation"), formed on July 1, 2010, and assigned document number P10000055140, pursuant to Section 607.1006, Florida Statutes, are hereby amended by:

Striking Article 4 in its entirety and the following adopted in its place and stead:

Article 4 - Authorized Shares. The Corporation is authorized to issue 200,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

The amendment was approved and adopted by written consent of the shareholders entitled to vote and director of the corporation on July 2, 2010. The number of votes cast for the amendment by the shareholders and director was sufficient for approval.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Amendment.



Thomas Jessup  
Its President