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| Special Instructions to Filing Officer: | | | | |
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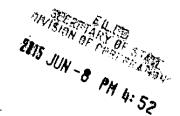
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: Cindy's Antiques of | of Jacksonville, Inc. | | | |
|--------------------------|---|--|--|--|--|
| DOCUMENT NUMI | | | | | |
| | of Amendment and fee are su | bmitted for filing. | | | |
| Please return all corres | spondence concerning this ma | tter to the following: | | | |
| | Cynthia Barfield | | - | | |
| | Name of Contact Person | | | | |
| | Cindy's Antiques of Jacksonville, Inc. | | | | |
| | | | | | |
| | Firm/ Company 2240 College Street | | | | |
| | Address | | | | |
| | Jacksonville, FL 32204 | | | | |
| | | | | | |
| | | City/ State and Zip Cod | e | | |
| | | | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | | |
| | | • | | | |
| For further information | n concerning this matter, pleas | se call: | | | |
| | | | | | |
| Ronald D. Fairchild | | 904 | 355-6700 | | |
| Name o | of Contact Person | at (904) 355-6700 Area Code & Daytime Telephone Number | | | |
| Contend to color to the | | | | | |
| Enclosed is a check to | r the following amount made | payable to the Florida Depa | rtment of State: | | |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | |
| Mailing Address | | Street Address | | | |
| Amendment Section | | Amendment Section | | | |
| | sion of Corporations Box 6327 | Division of Corporations Clifton Building | | | |
| | ahassee, FL 32314 | 2661 Executive Center Circle | | | |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CINDY'S ANTIQUES OF JACKSONVILLE, INC.

This corporation hereby amends its articles of incorporation for purposes of changing its corporate name. From and after the date of filing of these articles of amendment, ARTICLE I shall provide as follows:

"ARTICLE I.

The name of the corporation shall be:

5 POINTS ANTIQUES, INC."

ARTICLE II.

This amendment was unanimously adopted by the sole shareholder and by the board of directors of the corporation on June 3, 2015.

ARTICLE III.

The effective date of these Articles of Amendment shall be the date they are filed.

Cynthia Barfield, as President

of Cindy's Antiques of

Jacksonville, Inc.