

Jul. 14. 2011 12:34PM
Florida Department of State

P11000041800

No. 1378 Pg. 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000181323 3)))



H11000181323ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
11 JUL 14 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 JUL 14 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MONUMENT ROAD LANDLORD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

N.C.
C.COULLETTE

Electronic Filing Menu Corporate Filing Menu JUL 14 2011

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONUMENT ROAD LANDLORD, INC.

Pursuant to the provisions of Section 607.1005, Florida Statutes, MONUMENT ROAD LANDLORD, INC., a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is MONUMENT ROAD LANDLORD, INC.
2. The Articles of Incorporation were filed on April 29, 2011 and assigned document number P11000041800.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended in their entirety to read as follows:

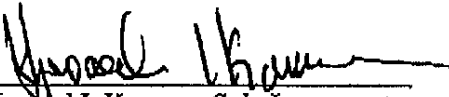
"ARTICLE I - NAME:

The name of the corporation is: MONUMENT ROAD OF JACKSONVILLE, INC. (the "Corporation")."

4. This action is being taken prior to the issuance of any shares.

This Amendment is effective July 13, 2011 and is adopted by the Sole Incorporator and Shareholder action or consent is not required.

IN WITNESS WHEREOF, MONUMENT ROAD LANDLORD, INC. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its Sole Incorporator this 13 day of July, 2011.


Howard I. Korman, Sole Incorporator

FILED
11 JUL 14 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA