

Division of Corporations

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**P94000090543**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT****JACKSONVILLE RIVERFRONT CORPORATION**

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 18, 1998

JACKSONVILLE RIVERFRONT CORPORATION  
750 EAST BAY ST  
9TH FLOOR  
JACKSONVILLE, FL 32202US

SUBJECT: JACKSONVILLE RIVERFRONT CORPORATION  
REF: P94000090543

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ARTICLES OF AMENDMENT  
to the Articles of Incorporation  
OF

JACKSONVILLE RIVERFRONT CORPORATION

These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Articles of Incorporation of JACKSONVILLE RIVERFRONT CORPORATION, and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors of JACKSONVILLE RIVERFRONT CORPORATION, and upon authority of the holders of a majority of the shares entitled to vote on said amendment, hereby sets forth as follows:

1. The name of the Corporation is JACKSONVILLE RIVERFRONT CORPORATION.

2. The Articles of Incorporation of JACKSONVILLE RIVERFRONT CORPORATION have been amended by deleting Article V in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE V - BOARD OF DIRECTORS AND OFFICERS

(a) The Board of Directors of this Corporation shall have four (4) directors. John H. Hanan shall serve as one (1) of the directors of this Corporation until his death or resignation. The remaining three (3) directors shall be nominated and appointed by Clearview Jacksonville Associates, L.L.C.


(b) John H. Hanan shall serve as the President of the Corporation until his death or resignation. The remaining officers of the Corporation shall be appointed by the Board of Directors of the Corporation. The President of the Corporation shall only be authorized to make day-to day management decisions for the Corporation. Any other decisions shall require the written approval of Clearview Jacksonville Associates, L.L.C."

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3. In accordance with Section 607.1003, Florida Statutes, the referred to amendment was adopted by the Board of Directors on June 4, 1998, and written consent to the said amendment was given on June 4, 1998 by the holders of a majority of the shares entitled to vote thereon in accordance with Section 607.0704, Florida Statutes. The number of votes cast for the amendment by the stockholders is sufficient for approval of the amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of JACKSONVILLE RIVERFRONT CORPORATION shall be deemed to be amended accordingly.

DATED this 4th day of June, 1998.

  
\_\_\_\_\_  
John H. Flanan, as President  
and Director

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