

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
798 MANAGEMENT GROUP, INC.

Certificate of Status	0
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Page Count	06
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AND
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[Handwritten signature]
1/11/11
T

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 798 Management Group, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael E. Jones

Name of Contact Person

CT Corporation, a Wolters Kluwer Company

Firm/ Company

350 N. Paul Street, Suite 2900

Address

Dallas, Texas 75201

City/ State and Zip Code

thuth@fdic.gov

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael E. Jones

Name of Contact Person

at (214)

978 - 1172

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

798 Management Group, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

7777 Bay Meadows Way West

Jacksonville, FL 32256

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7777 Bay Meadows Way West

Jacksonville, FL 32256

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See Attached Rider		<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary) (Be specific)

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: November 24, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporators without shareholder action and shareholder action was not required.

Dated January 3, 2011

Signature Thomas M. Huth
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas M. Huth
(Typed or printed name of person signing)

Director and President
(Title of person signing)

Rider to Item "D" of Amendment for 798 Management Group, Inc.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	David Albright	1189 Hypoluxo Road Lantana, FL 33462	Removal
Vice-President	Thomas F. Vogel	1189 Hypoluxo Road Lantana, FL 33462	Removal
Secretary	George A. Bavelis	1189 Hypoluxo Road Lantana, FL 33462	Removal
Vice-President	Dr. Peter Clarkson	1189 Hypoluxo Road Lantana, FL 33462	Removal
Director	R. Moyle Fritz, Jr.	1189 Hypoluxo Road Lantana, FL 33462	Removal
President & Director	Thomas M. Huth	7777 BayMeadows Way West Jacksonville, FL 32256	Add
Sr. VP & Director	James E. Davis	7777 BayMeadows Way West Jacksonville, FL 32256	Add
VP & Sec'y	Betty Trawick	7777 BayMeadows Way West Jacksonville, FL 32256	Add
VP & Director	Melinda D'Allesandro	7777 BayMeadows Way West Jacksonville, FL 32256	Add
VP	Phillip Sims	7777 BayMeadows Way West Jacksonville, FL 32256	Add
VP	Greg Cole	7777 BayMeadows Way West Jacksonville, FL 32256	Add
Treasurer	Timothy H. Hobbs	7777 BayMeadows Way West Jacksonville, FL 32256	Add