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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/21/05--01067--011 \*\*35.00

*Amele*  
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MAR 29 2005

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March 15, 2005

Division of Corporations  
Department of State  
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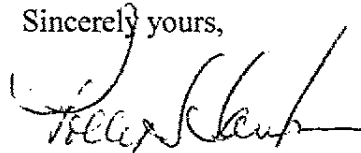
Re: Landex of Jacksonville, Inc.  
Our File No. 20654.2

Ladies/Gentlemen:

I enclose Articles of Amendment for the above Corporation, along with our check in the amount of \$35 for the filing fee.

Please call me if you have any questions or if additional information is requested.

Sincerely yours,



Polly S. Sampson  
Corporate Paralegal

PSS  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

LANDEX OF JACKSONVILLE, INC.

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

P96000010087

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PARAGRAPH (a) of ARTICLE V shall be deleted and a new Paragraph (a) shall be substituted in lieu

thereof, as indicated on Exhibit A, attached hereto.

(Attach additional pages if necessary)

If an amendment provides for 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)

Each share of common stock outstanding prior to the amendment shall be exchanged for one (1) share

of Class A Common Voting stock.

(continued)

The date of each amendment(s) adoption: 3/7/05

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 7 day of March, 2005.

Signature

(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)

JUDITH S. SIEGEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

**EXHIBIT A TO ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION FOR LANDEX OF JACKSONVILLE, INC.**

**Amendment to Article V, paragraph (a):**

(a) The total number of shares of capital stock which the Corporation has authority to issue is One Thousand (1,000), divided into one hundred (100) shares of Class A Voting Common stock, One Dollar (\$1) par value and nine hundred (900) shares of Class B Non-Voting Common stock, One Dollar (\$1) par value.

The following is a description of each class of stock of the Corporation with the preferences, conversion and other rights, restrictions, voting powers, and qualifications of each class:

(a) Except as hereinafter provided with respect to voting powers, the Class A Common Stock and the Class B Common Stock of the Corporation will be identical in all respects.

(b) With respect to voting powers, except as otherwise required by the laws of the State of Florida, the holders of Class A Common Stock will possess all voting powers for all purposes, including by way of illustration and not of limitation the election of directors, and the holders of Class B Common Stock will have no voting power whatsoever, and no holder of Class B Common Stock will vote on or otherwise participate in any proceedings in which actions will be taken by the Corporation or the stockholders thereof or be entitled to notification as to any meeting of the Board of Directors or the stockholders.