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ACCOUNT NO. : 072100000032
REFERENCE : 445706 140670A
AUTHORIZATION : Patricia Pizutto
COST LIMIT : \$ 35.00

ORDER DATE : June 27, 1997

ORDER TIME : 2:11 PM

ORDER NO. : 445706-015

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CUSTOMER NO: 140670A

CUSTOMER: Cora Nell Haggard, Esq
Haggard & Heyde
2869 Jefferson Street

Marianna, FL 32446

DOMESTIC AMENDMENT FILING

NAME: MARION & JOSEPH REALITY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

97 JUL -7 PM 4:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/8
Amend

97 JUL -7 PM 3:36
RECEIVED
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

MARION & JOSEPH REALTY, INC.

FILED

97 JUL -7 PM 4: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

(a) The name of the corporation, its principal office and mailing address are:

1. Marion & Joseph Realty, Inc
2. 644 Los Padres Avenue, Alford, Florida 32420
3. 644 Los Padres Avenue, Alford, Florida 32420

(b) The Articles of Incorporation are amended by striking out Article IV in its entirety and substituting therefor the following:

"ARTICLE IV
Authorized Shares

The aggregate number of shares which the Corporation shall have authority to issue is 6,800 shares of common stock which shall have a par value of \$.01 per share.

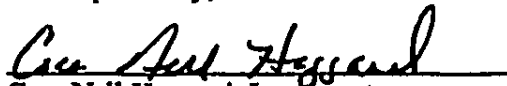
The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services which shall have a value as determined from time to time by the board of directors of the Corporation but which shall not be less than the par value of the stock to be issued therefor, provided that such services shall have actually been performed for the benefit of the Corporation prior to the issuance of such stock."

The date of adoption of this amendment by act of the incorporator is July 1, 1997. The corporation has not yet issued shares, and accordingly, shareholder action on this amendment is not required by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned, constituting the sole Incorporator of the Corporation, has made and subscribed these Articles of Amendment at Marianna, Florida, on the 1st day of July, 1997.

Marion & Joseph Realty, Inc.

By:


Cora Nell Haggard, Incorporator