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April 22, 1998

FEDERAL EXPRESS

Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

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-04/23/98--01108--001
*****35.00 *****35.00

First Coast of Jack's Beach, Inc.
Name Change to:
First Coast of Jax's Beach, Inc.

Gentlemen:

Enclosed for filing is an original and one copy of Articles of Amendment of the Articles of Incorporation for First Coast of Jack's Beach, Inc., together with our firm's check for \$35 payable to the Secretary of State.

If you have any questions regarding these Articles of Amendment, please call me.

Very truly yours,

Pamela J. Faber
cf

Pamela J. Faber

PJF:cfc
Enclosures
0472809.01

FILED
98 APR 23 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
046
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FIRST COAST OF JACK'S BEACH, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

"FIRST: THE CORPORATE NAME THAT SATISFIES THE
REQUIREMENTS OF SECTION 607.0401 IS:

FIRST COAST OF JAX'S BEACH, INC."

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 21, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 21st day of April, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAMELA J. FABER

Typed or printed name

INCORPORATOR

Title