

P98000105422

LAW OFFICES

CONE, YONG, STEWART & HOUSTON, P.A.

1050 RIVERSIDE AVENUE (32204)
P.O. BOX 4550
JACKSONVILLE, FL 32201

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

CC

**ARTICLES OF AMENDMENT
OF
J. & D. M. PROPERTIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. That Article I is hereby amended to read as follows:

ARTICLE I

Name

The name of the corporation is **J. P. HALL & SON, INC.**

2. The members of the corporation were not entitled to vote on this Amendment to the Articles of Incorporation.

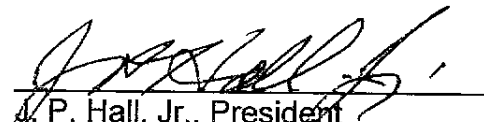
3. The foregoing amendment was unanimously adopted by the directors of the corporation on December 30, 1998.

4. The effective date of the foregoing amendment is December 30, 1998 or if filed later, when filed with the Secretary of State.

IN WITNESS WHEREOF, the President and all shareholders have executed these Articles of Amendment this 8th day of January, 1999.

J. & D. M. PROPERTIES, INC.

By


J. P. Hall, Jr., President

STOCKHOLDERS:


J. P. Hall, Jr.

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF Clay

Before me, the undersigned authority, personally appeared **J. P. HALL, JR., and DENA MAE LEMEN**, who being duly sworn did depose and say:

1. The undersigned are the principals of **J. P. HALL & SON, INC.**, owning 85 percent of the outstanding stock of same; and

2. **J. P. HALL & SON, INC.** is being dissolved by Articles of Dissolution filed simultaneously herewith; and

3. The undersigned do not object to **J. & D. M. PROPERTIES, INC.**, a Florida corporation formed December 17, 1998, changing their name to **J. P. HALL & SON, INC.**

FURTHER, THE AFFIANTS SAYETH NOT.

Signed and sealed in our
presence:

Debra A. Hoisington
Print name: Debra A. Hoisington

John F. Bishop
Print name: John F. Bishop

Debra A. Hoisington
Print name: Debra A. Hoisington

John F. Bishop
Print name: John F. Bishop

J. P. Hall, Jr.
J. P. HALL, JR., Affiant
Owning 45.936 percent

Dena Mae Lemen
DENA MAE LEMEN, Affiant
Owning 39.505 percent

STATE OF FLORIDA
COUNTY OF Clay

The following instrument was acknowledged before me this 5th day of January, 1999, by **J. P. HALL, JR., and DENA MAE LEMEN**, who are either personally known to me or who have produced _____ as identification and who did take an oath.

Fred M. Cone, Jr.
Print name: _____
Notary Public, State of Florida
My Commission No.: Fred M. Cone, Jr.
My Commission Expires: December 3, 2002
COMMISSION # CC790786 EXPIRES
BONDED THRU TROY FAIN INSURANCE, INC.