



THE UNITED STATES
CORPORATION
COMPANY

P99000047961

FILED
OCT 13 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 410693 81444A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 13, 1999

ORDER TIME : 11:11 AM

ORDER NO. : 410693-005

CUSTOMER NO: 81444A

CUSTOMER: Ms. Leigh Flood
Patterson Bond & Latshaw, P.a.
Suite A
3010 S. Third Street
Jacksonville, FL 32250

200003013572--5
-10/13/99--01042--002
*****35.00 *****35.00

*Copy
Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: THE RIVERSIDE BUILDING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ASR

11/29/99

**00789, 02544, 00542, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 13, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

MIT

original

SUBJECT: THE RIVERSIDE BUILDING, INC.
Ref. Number: P99000047961

RESUBMIT

Please give original
submission date as file date.

We have received your document for THE RIVERSIDE BUILDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 399A000494

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99 OCT 29 PM 2:29
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE RIVERSIDE BUILDING, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation are amended to reflect that the corporation has corrected its name from "The Riverside Building, Inc." to "J. Brooks Corporation"

SECOND: The date of the amendment's adoption is October 12, 1999.

THIRD: The amendment is adopted by the Board of Directors without shareholder action, and shareholder action was not required.

Signed this 24 day of November, 1999.



J. Brooks Haas, Director