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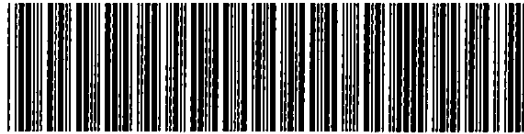
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

SP

✓ HORACE SMITH, JR., P.A.  
CHARLES D. HOOD, JR.  
TERENCE R. PERKINS  
LARRY R. STOUT  
JEFFREY E. BIGMAN  
K. JUDITH LANE  
JEFFREY P. BROCK  
CLAY L. MEEK  
TAMARA R. GAINES  
SERRINA L. WIGGINS  
MELISSA M. HAWKINS  
D.J. ROEDGER  
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Commitment to Excellence  
**SMITH HOOD PERKINS**  
Smith, Hood, Perkins, Loucks, Stout, Bigman, Lane & Brock, P.A.

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WILLIAM E. LOUCKS  
HARRY G. McCONNELL  
FRANK J. YONG  
Of Counsel

October 10, 2007

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: RBH-Daytona, Inc.

Dear Sir/Madam:

Enclosed herewith please find the following with respect to the above-referenced entity:

1. Original Articles of Amendment of Articles of Incorporation;
2. Original Change of Registered Agent (attached to above Amendment);
3. (4) original Resignations of Officer/Directors.

Also enclosed is this firm's trust check no: 18446 in the amount of \$210.00 representing payment of the above filing fees.

Should you have any questions or require anything further, please do not hesitate to contact me directly. Thank you.

Very truly yours,

Jeana L. Bieber  
Paralegal

:jlb  
Enclosures

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
RBH-Daytona, Inc.

FILED  
OCT 12 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended or added Article of the Articles of Incorporation is:

**ARTICLE VI**

The address of this Corporation shall be 115 Main Street, Daytona Beach, FL 32118, with the privilege of having other offices at other places within and without the State of Florida.

**ARTICLE VII**

The registered office of this Corporation shall be 115 Main Street, Daytona Beach, FL 32118, and the initial registered agent of this Corporation at such office shall be Robert Lowrey who upon acceptance shall comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE IX**

The officers of said Corporation shall be a President and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such manner, shall hold their offices for such terms, and shall have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices. The President of this Corporation shall be Robert Lowrey and the Secretary of this Corporation shall be Leonard Del Percio.

**ARTICLE XIII**

The directors of this Corporation shall be Robert Lowrey, Leonard Del Percio, and

Michael Del Percio.”

2. The above stated amendments were adopted by the Board of Directors on

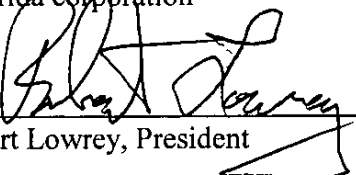
October 1, 2007.

3. The amendments were adopted by the Board of Directors and the number of votes

cast for the amendments were sufficient for approval. Shareholder action was not required.

Dated this 1<sup>st</sup> day of October, 2007.

RBH-Daytona, Inc.  
a Florida corporation

  
Robert Lowrey, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of October, 2007, by Robert Lowrey, as President of RBH-Daytona, Inc., a Florida corporation, on behalf of the corporation. He ☒ is personally known to me or ☐ has produced his drivers license as identification.

  
Notary Public, State of Florida at large

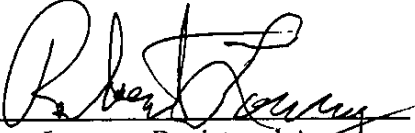


**Sheila J. Semanisin**  
Commission # DD575881  
Expires September 19, 2010  
Bonded Troy Fain - Insurance, Inc. 800-365-7019

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of RBH-Daytona, Inc. which is contained in the foregoing Articles of Amendment to the Articles of Incorporation and agrees to discharge the obligations required by law.

DATED this 1<sup>st</sup> day of October, 2007.

  
Robert Lowrey, Registered Agent