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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BONO'S AT JAMMES ROAD, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BONO'S AT JAMMES ROAD, INC.**

DOCUMENT NUMBER: S54951

The undersigned, for the purpose of amending the Articles of Incorporation of BONO'S AT JAMMES ROAD, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

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ARTICLE I

Name

The name of this corporation is currently BONO'S AT JAMMES ROAD, INC., but is being changed by these Articles of Amendment.

ARTICLE II

Amendment to Articles

The First Article of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"1. Name of Corporation. The name of the corporation is 5229 JAMMES ROAD, INC."


ARTICLE III

Registered Agent

The name and street address of the new registered agent and registered office address:

JONATHAN L. HAY
1548 LANCASTER TERRACE
JACKSONVILLE, FLORIDA 32204

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


JONATHAN L. HAY, Registered Agent

Jonathan L. Hay, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 456586

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ARTICLE IV
Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation effective the 3rd day of December, 2012.

ARTICLE V
Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

IN WITNESS WHEREOF, a Director of the corporation has executed these Articles of Amendment effective the 3rd day of December, 2012.


Jonathan L. Hay, Director