

Division of Corporations

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Florida Department of State
Division of Corporations
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ATT: Darlene Connell

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAKE BUTLER GROVES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LAKE BUTLER GROVES, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation (the "Articles") of Lake Butler Groves, Inc., a Florida corporation (the "Corporation"), are amended according to these Articles of Amendment (this "Amendment");

FIRST: The name of the Corporation is Lake Butler Groves, Inc.

SECOND: The Articles shall be amended as follows:

1. Article I of the Articles is deleted and amended in its entirety to read as follows:

ARTICLE I
NAME

The name of this corporation shall be R.D. Keene, Inc.

2. Article V of the Articles is deleted and amended in its entirety to read as follows:

ARTICLE V
PLACE OF BUSINESS

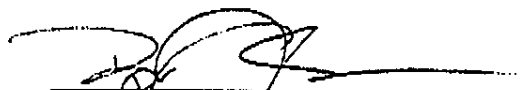
The principal place of business of this corporation shall be at 800 North Orange Avenue, Suite 400, Orlando, Florida 32801.

THIRD: This Amendment was duly adopted by the board of directors of the Corporation by written consent on December 3, 2015, and by the holders of the Corporation's outstanding capital stock entitled to vote by written consent on December 3, 2015. The number of votes cast by the shareholders was sufficient for approval.

[Signature Page Follows]

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SECRETARY OF STATE
ALLAHABAD, FLORIDA

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument to be effective as of the 3 day of December, 2015.



Rex V. McPherson II, President

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