

I, GEORGE D. POWELL, Secretary of IVEY LAND COMPANY, a corporation organized under the laws of the State of Florida, hereby certify that the foregoing Articles and Agreement of Merger were duly submitted to the Stockholders of said Corporation at a meeting called for the purpose of considering and taking action upon these proposed Articles and Agreement of Merger, notice of such meeting having been duly waived by the holder of all the stock of said Corporation, that at said meeting all of the shares of the outstanding stock of said Corporation entitled to vote (1,000) were voted, in person or by proxy, for the adoption of said Articles and Agreement of Merger.

WITNESS my hand and the seal of IVEY LAND COMPANY this the
2 day of January, 1963.

(SEAL)

/s/George D. Powell
 Secretary

IN WITNESS WHEREOF, J. B. IVEY & COMPANY has caused these Articles and Agreement of Merger to be signed in its name, by its Vice President and Secretary, under its corporate seal, this the 10th day of January, 1963.

J. B. IVEY & COMPANY

By /s/Geo. M. Ivey, Jr.
 Vice President

/s/George D. Powell
 Secretary

(SEAL)

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