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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

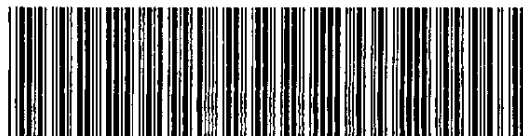
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11 APR -6 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

APR -7 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIXON HUGHES WEALTH ADVISORS LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES A. ALT

Name of Person

WYATT EARLY HARRIS WHEELER LLP

Firm/Company

P. O. DRAWER 2086

Address

HIGH POINT, NC, 27261-2086

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES A. ALT

Name of Person

at (336)

819-6035

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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11 APR -6 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: DIXON HUGHES WEALTH ADVISORS LLC

2. Jurisdiction of its organization: NORTH CAROLINA

3. Date authorized to do business in Florida: 11/16/2009

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? _____

5. New name of the limited liability company: DIXON HUGHES GOODMAN WEALTH
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

ADVISORS LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the
correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the jurisdiction
under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

Frank W. Hoyle, Manager

Typed or printed name of signee

Filing Fee: \$25.00

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11 APR - 6 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

DIXON HUGHES GOODMAN WEALTH ADVISORS LLC

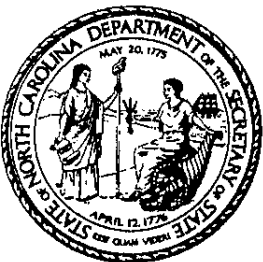
the original of which was filed in this office on the 4th day of April, 2011.

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11 APR -6 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of April, 2011.

Elaine F. Marshall

Secretary of State



SOSID: 0445118
 Date Filed: 4/4/2011 1:30:00 PM
 Elaine F. Marshall
 North Carolina Secretary of State
 C201109400180

State of North Carolina
 Department of the Secretary of State

Limited Liability Company
 AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to §57C-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is: DIXON HUGHES WEALTH ADVISORS LLC
2. The text of each amendment adopted is as follows (attach additional pages if necessary):
SECTION 1 OF THE ARTICLES OF ORGANIZATION IS HEREBY DELETED IN ITS ENTIRETY AND THE
FOLLOWING IS INSERTED IN LIEU THEREOF: "1. THE NAME OF THE LIMITED LIABILITY COMPANY IS
DIXON HUGHES GOODMAN WEALTH ADVISORS LLC."
3. (Check either a or b, whichever is applicable)
 - a. ☐ The amendment(s) was (were) duly adopted by the unanimous vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.
 - b. ☒ The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.
4. These articles will be effective upon filing, unless a date and/or time is specified:

This the 31 day of MARCH, 2011

DIXON HUGHES WEALTH ADVISORS LLC

Name of Limited Liability Company

Signature

FRANK W HOYLE, Manager
Type or Print Name and Title

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 11 APR - 6 AM 11:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

(Revised January 2000)
 CORPORATIONS DIVISION

P. O. BOX 29622

(Form L-17)
 RALEIGH, NC 27626-0622



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

DIXON HUGHES GOODMAN WEALTH ADVISORS LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 15th day of December, 1997, with its period of duration being DEC 2027.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

FILED
11 APR - 6 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 4th day of April, 2011.

Elaine F. Marshall

Secretary of State

