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Law Offices
Dixon and Dixon, P.A.
2115 Palm Bay Road NE, Suite 18
Palm Bay, Florida 32905

FILED
98 MAR -2 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(407) 123-0222
Fax: (407) 123-1683

William H. Dixon
Scott C. Dixon

February 25, 1998

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-03/02/98--01137--003
*****35.00 *****35.00

RE: Dixon and Dixon, P. A.

Dear Sir/Madam:

Enclosed please find our trust account check in the amount of Thirty Five Dollars (\$35.00) and the Second Amendment to the Articles of Incorporation of Dixon and Dixon, P. A. The name of this corporation was William H. Dixon, P. A., on April 19, 1997 the name of said corporation was amended to be Dixon and Dixon, P. A. We now wish to amend the name once again to William H. Dixon, P. A. Please file the amendment with the Florida Department of Corporation.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

William H. Dixon

WHD/crs AUTHORIZATION BY PHONE TO

WHD/crs
Enclosures

CORRECT ADD DIXON

DATE 3-4

DOC. EXAM CRS

NC
CRS 3/4

**SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
of
DIXON and DIXON, P.A.
a Florida corporation for profit**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: **ARTICLE I. NAME** shall be amended to the following:

The name of the corporation shall be WILLIAM H. DIXON, P.A.

SECOND: The above mentioned amendment was adopted on February 25, 1998.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25 day of Feb, 1998.



William H. Dixon, President / Director

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was sworn to and subscribed before me on this 25 day of February, 1998 by William H. Dixon, President who is personally known to me.



Notary Public,
My Commission Expires



Charlene R. Sharkey
MY COMMISSION # CC518538 EXPIRES
December 17, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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TALLAHASSEE, FLORIDA