

Document Number Only

852956

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

800002048438-9
-01/02/97--01032--009
*****35.00 *****35.00

Dick Enterprises, Inc.
Changed name to:
Dick Corporation

FILED
97 JAN -2 PM 4:24
RECEIVED
97 JAN -2 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

Profit Amendment Merger

NonProfit Dissolution/Withdrawal Mark

Limited Liability Company Annual Report Other

Foreign Reservation Change of R.A.

Limited Partnership Photo Copies Fictitious Name

Reinstatement CUS

Limited Liability Partnership Call When Ready Call if Problem After 30

Certified Copy Walk In Will Wait Pick Up

Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

1/2/97
Name Change
1/3/97
file 2ns
Dr

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

97 JAN - 2 PM 4: 24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Dick Enterprises, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Pennsylvania
3. Date authorized to do business in Florida: May 24, 1982

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

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 19, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

Dick Corporation

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

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

Roger J. Peters
Signature
Name and Title

ROGER J. PETERS SECRETARY

12/13/96
Date



COMMONWEALTH OF PENNSYLVANIA

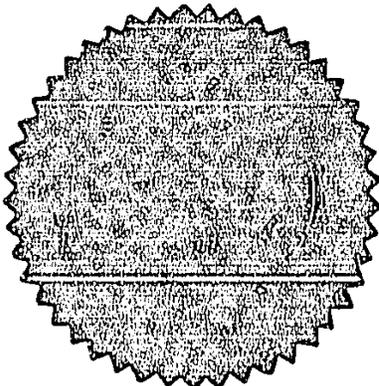
DEPARTMENT OF STATE

DECEMBER 24, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on December 19, 1996 for DICK ENTERPRISES, INC. a Pennsylvania corporation, incorporated October 6, 1978, whereby the corporate name was changed to DICK CORPORATION.

WHEREFORE, it appears that DICK CORPORATION remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, reading "Gretchen Kasper".

Secretary of the Commonwealth

TKEL