F03000003048

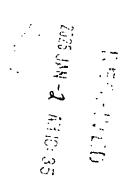
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Name:	Dycom Inv	restments, Inc.	
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Thank you!

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	nt Section Division of Corporation	ons	
SUBJECT: DYCO	M INVESTMENTS, INC.		
		of Corporation	
DOCUMENT NU	MBER: F03000003048	_ 	
The enclosed Amer	ndment and fee are submitted for	filing.	
Please return all co.	rrespondence concerning this man	tter to the following:	
H. Andrew DeFerra	ari		
	Name of Contact Person		
DYCOM INVEST	MENTS, INC.	<u></u> -	
	Firm/Company		
11780 U.S. Highw	ay 1, Suite 600		
	Address		
Palm Beach Garde	ns. FL 33408		
	City/State and Zip Code	·	
state.annualfilings(@dycominc.com		
E-mail addre	ss: (to be used for future annual re	eport notification)	
For further informa	ation concerning this matter, pleas	se call:	
Vanessa Arriaga		(561) 614-6	6074
Name	of Contact Person	at () (561) 614-6 Area Code & Daytime	Telephone Number
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1\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	■ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certificate of Status Certified Copy

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F03000003048

	(Document num	ber of corporation (if known)			
DYCOMINVESTMENTS, INC.					
(Nar	me of corporation as it appea	ars on the records of the Depar	tment of State)	-
DE		3. 06/19/2003			_
(Incorporated	l under laws of)	(Date autho	rized to do bus	siness in Flori	da)
		SECTION II Y THE APPLICABLE CHA	NGES)		
If the amendment changes the nan- incorporation?			the laws of its	jurisdiction o	ſ
(Name of corporation after the an not contained in new name of the	nendment, adding suffix "co corporation)	rporation," "company," or "in-	corporated," o	r appropriate a	bbreviation,
(If new name is unavailable in Flo	orida, enter alternate corpora	te name adopted for the purpo	se of transactii	ng business in	Florida)
5. If the amendment changes th	ne period of duration, indicat	e new period of duration.			
	(New duration)		202 TÀ	
7. If the amendment changes th	ne jurisdiction of incorporati	on, indicate new jurisdiction.		TALLARASSEE FLORIDA	1
	(N	lew jurisdiction)		SEE: F	
. If amending the registered age new registered agent and/or th	nt and/or registered office e new registered office add	address in Florida, enter the lress:	name of the	LORIDA	o: 28
Name of New Registered Ag	<u>ent</u>				
	(Floric	la street address)		<u>-</u>	
New Registered Office Addres	SS:		, Florida		
		(City)		(Zip Code)	
New Registered Agent's Signa	ature if changing Registers	ed Agent:			
I hereby accept the appointment	as registered agent. Lam f	amiliar with and accept the ob	ligations of th	e position.	
Signature of N	New Registered Agent, if char	nging			

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	Name	<u>Address</u>	Type of Action
President	Nielsen, Steven	11780 U.S. Highway 1, Suite 600	Add
		Palm Beach Gardens, FL 33408	×{emove
Director	Nielsen, Steven	11780 U.S. Highway 1, Suite 600	Add
		Palm Beach Gardens, FL 33408	LX.Remove
President	Kevin M. Wetherington	11780 U.S. Highway 1, Suite 600	<u>×</u> Add
_		Palm Beach Gardens, FL 33408	L.Remove
Director	Kevin M. Wetherington	11780 U.S. Highway 1, Suite 600	× Add
		Palm Beach Gardens, FL 33408	L.Remove
			Add
			[Temove
10. Attached is of the applic under the law	a certificate or document of similar ation to the Department of State, by the soft which it is incorporated.	import, evidencing the amendment, authenticated n he Secretary of State or other official having custody	not more than 90 days prior to delivery of corporate records in the jurisdiction
	/s/H. Andrey	v DeFerrari	
	(Signature of a receiver of	of a director, president or other officer - if in the har or other court appointed fiduciary, by that fiduciary	nds of ALL 2025
H. ANDR	EW DEFERRARI	of a director, president or other officer - if in the hal or other court appointed fiduciary, by that fiduciary Treasurer, Direct	or ALL AN