

-12321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

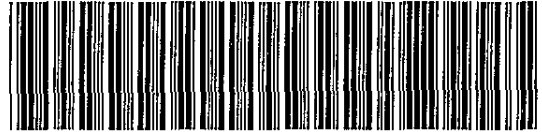
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COCHRAN LAW, P. A.**

1701 Rogero Road  
Jacksonville, Florida 32211  
(904)743-0057  
(904)743-0818

WILLIAM D. COCHRAN, IV  
Attorney At Law

NORMA E. LYON  
Paralegal

December 15, 2003

Corporation Division  
Secretary of State  
The Capitol  
Tallahassee, FL 32304

RE: Amended Articles of Incorporation  
DIXIE CONSTRUCTION CO., INC.

Dear Secretary:

Please find the original and one fully conformed copy of the Amended Articles of Incorporation of DIXIE CONSTRUCTION CO., INC., for filing in the office of the Secretary of State of Florida.

Also enclosed is payment in the amount of \$35.00 for the Filing Fee of the Amended Articles.

Please return the Certified Copy of the Amended Articles of Incorporation to the undersigned as soon as possible.

Thank you,

  
NORMA E. LYON

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIXIE CONSTRUCTION CO., INC.

FILED

03 DEC 19 PM 4:22

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment Adopted:

ARTICLE I. The names of the Directors/Officers of the Corporation are as follows:

PRESIDENT/DIRECTOR:

Cleo M. Hoyle, 7534 Altus Drive S., Jacksonville, FL 32277

VICE PRESIDENT/DIRECTOR:

Henry E. Hoyle, Jr., 7534 Altus Drive S., Jacksonville, FL 32277

SECRETARY/DIRECTOR:

Janis Anderson, 7525 Altus Drive S., Jacksonville, FL 32277

TREASURER/DIRECTOR:

Gary Sizemore, 3104 Dalehurst Drive W., Jacksonville, FL 32277

(Gregory D. Galphin is no longer a Member of the Board, nor a Director.)

SECOND AMENDMENT ADOPTED:

Adoption of Amendment:

The amendments were adopted by the Board of Directors, the shareholders and the incorporator.

Signature:

Title


November 14, 2003

DIXIE CONSTRUCTION CO., INC.  
1927 Rogero Road  
Jacksonville, FL 32211

Dear Mr. Hoyle:

Please accept this letter as my resignation from the Board of Directors and as a Vice President of the corporation, effective this date.

Very truly yours,

  
GREGORY D. GALPHIN

December 14, 2003

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL32304

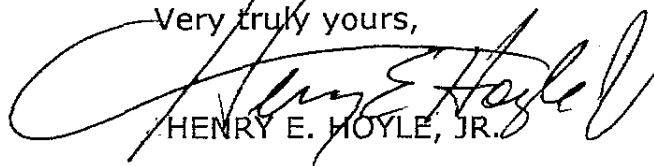
RE: DIXIE CONSTRUCTION CO., INC.  
Corporation #G12321  
1927 Rogero Road  
Jacksonville, FL 32211

Gentlemen:

This is to certify that GARY SIZEMORE is an officer of Dixie Construction Co., Inc. His official title is Treasure/Director. This became effective November 15, 2003.

GREGORY D. GALPHIN is no longer a Member of the Board, nor a Directors.

Very truly yours,



HENRY E. HOYLE, JR.

STATE OF FLORIDA )

COUNTY OF DUVAL )

Before me the undersigned authority, this day personally appeared HENRY R. HOYLE, JR., who is personally known to me, and after having been duly sworn, deposes and says that the above is true and correct to the best of his knowledge and ability.



NOTARY PUBLIC

HEH/nel

