652850

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



300081811973

11/16/06--01055--006 **35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ps 11/17/05 Amend

BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

November 6, 2006

Division Of Corporation
Attention: Amendment Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

re: Dixie Maintenance, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of \$35.00 representing payment of the filing fee. Please file the original Articles Of Amendment changing the officers, directors and Registered Agent of *Dixie Maintenance, Inc.* and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

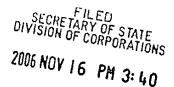
Thank you for your courtesies in this matter.

Sincerely,

Kathy Ann Dickey Legal Secretary to

Blair M. Johnson, Esquire

kad Enclosures



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DIXIE MAINTENANCE, INC.

TO: Department Of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

- 1. The name of the corporation is **DIXIE MAINTENANCE**, **INC**.
- 2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **September 29**, **2006**, in the manner prescribed by the Florida General Corporation Act: The officers and directors of the corporation shall be changed as follows:

President/Director WARREN A. LEWIS
Vice President/Director WARREN A. LEWIS
Secretary/Director WARREN A. LEWIS
Treasurer/Director WARREN A. LEWIS

The Registered Agent of the Corporation shall be changed as follows:

WARREN A. LEWIS 17168 Davenport Road Winter Garden, Florida 34787

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

WARREN A LEWIS

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon

was 1,000.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

Number of Shares

Common

1,000

5. The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was 0.

Dated: September 29, 2006.

DIXIE MAINTENANCE, INC.

3Y: **M**O

HARON C. LEWIS President

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared SHARON C. LEWIS, who is personally known to me and to me known to be the person described as President of DIXIE MAINTENANCE, INC. and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of DIXIE MAINTENANCE, INC. and acknowledged before me that she subscribed to these Articles on September 29, 2006.

Notary Public

My commission expires:

KATHY ANN DICKEY

MY COMMISSION # DD 267373

EXPIRES: December 18, 2007

1-800-3-NOTARY FL Notary Discount Assoc. Co.