

(Requestor's Name)
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(Orty/Otate/Eiph/ Hotie #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

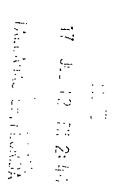
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JUL 17 2017 S. YOUNG



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Olen Dixon Electr	ic, Inc.		
DOCUMENT NUM				
	of Amendment and fee are st	ibmitted for filing.		
Please return all corre	espondence concerning this ma	itter to the following:		
	Olen J. Dixon			
		Name of Contact Person	n	
	Olen Dixon Electric, Inc.			
		Firm/ Company		
	1303 Michigan Ave.			
		Address		
	Palm Harbor, FL 34683			
		City/ State and Zip Cod	c	
None				
- None		sed for future annual report	notitication)	
	D-Harragoress. (a) be a	sed for radic annual report	nouncation	
or further information	on concerning this matter, pleas	se call:		
Olen J. Dixon		727 at (	644-8177 de & Daytime Telephone Number	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check to	or the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			Address	
	endment Section ision of Corporations	Amendment Section Division of Corporations		
	Box 6327	Clifton Building		
	lahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

of

Olen Dixon Electric, Inc.			
(Name of Corporation as currently filed with the Florida Dept. of State	)		
1167220			
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the fits Articles of Incorporation:	ollowing a	ımendır	ent(s) to
A. If amending name, enter the new name of the corporation:			
	7	he ne	147
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name word "chartered," "professional association," or the abbreviation "P.A."	the abb	reviatio	n
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDRESS</u> )			
C. Enter new mailing address, if applicable:	<b></b> •		
(Mailing address MAY BE A POST OFFICE BOX)		-7-	
	<u> </u>	ي	
	į,	·	
	:	<del></del>	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	<u>-</u>	: -	•
new registeren agent andror the new registered office andress:		Ŀ'n	
Name of New Registered Agent	<del></del>	£7	
(Florida street address)			
New Registered Office Address:			
(City)	Œip Cod	le)	
New Registered Agent's Signature, if changing Registered Agent:			
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the po	sition.		
Signature of New Registered Agent, if changing			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>SV</u>	Sally St	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VSD		Olen Dwayne Dixon	1203 Michigan Ave.
X Add				Palm Harbor, FL 34683
Remove				
2) Change		_		
Add				
Remove				
3 ) Change	·- <del>-</del>	_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	<del></del>
f an amandmant neovidus for an avab	nange, reclassification, or cancellation of issued shares,
I all afficilities in maximes in an est in	
provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
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provisions for implementing the amer	endment if not contained in the amendment itself:
provisions for implementing the amer	endment if not contained in the amendment itself:

	July 5, 2017	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:	ly 5, 2017	
<u>,,,</u>	(no more than 90 days after amendment file do	ite)
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirement. Department of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the a sufficient for approval.	mendment(s)
	pproved by the shareholders through voting groups. The follow or each voting group entitled to vote separately on the amendn	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and	l shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and sha	reholder
	director, president or other officer – if directors or officers have	
	ted, by an inedrporator – if in the hands of a receiver, trustee, o inted fiduciary by that fiduciary)	r other court
	Olen J. Dixon	
	(Typed or printed name of person signing)	
	President & Director	
	(Title of person signing)	<u> </u>