

M03000001712

(Requestor's Name)

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(City/State/Zip/Phone #)

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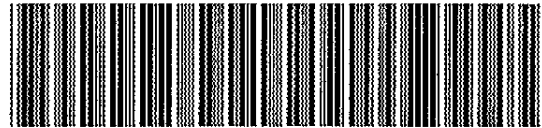
(Business Entity Name)

(Document Number)

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2004 APR 12 AM 8:53  
J. BRYAN CORPORATION  
TALLAHASSEE, FLORIDA

J. BRYAN APR 13 2004



**WYATT EARLY HARRIS WHEELER**  
ATTORNEYS AND COUNSELLORS AT LAW

**CHARLES A. ALT**  
ATTORNEY

TELEPHONE  
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March 11, 2004

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CALT@WEHWLAW.COM

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Dixon Odom PLLC

Dear Sir or Madam:

Enclosed for filing in your office is an original and one conformed copy of an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for Dixon Odom PLLC, along with a check in the amount of \$60.00 for the filing fee, the certified copy fee and certificate of status fee. Also enclosed are North Carolina Secretary of State certified copies of Articles of Merger and Articles of Amendment for Dixon Odom PLLC. Please return a certified copy of the Application to me along with a Certificate of Status.

If you should have any questions, please call. Thank you in advance for your assistance in this matter.

Sincerely,

WYATT EARLY HARRIS WHEELER LLP

*Charles A. Alt /mc*

Charles A. Alt

CAA/mc  
Enclosure  
c: Dixon Hughes PLLC

FILED  
2004 APR 12 AM 8:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 25, 2004

CHARLES A. ALT  
WYATT EARLY HARRIS WHEELER  
1912 EASTCHESTER DRIVE  
HIGH POINT, NC 27261

SUBJECT: DIXON ODOM PLLC  
Ref. Number: M03000001712

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for DIXON ODOM PLLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 104A00019765

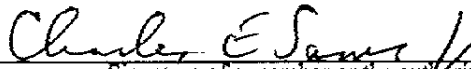
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department  
of State: Dixon Odom PLLC
2. Jurisdiction of its organization: North Carolina
3. Date authorized to do business in Florida: May 27, 2003

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

4. If the amendment changes the name of the limited liability company, when was the  
change effected under the laws of its jurisdiction of organization? March 1, 2004
5. New name of the limited liability company: Dixon Hughes PLLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected  
and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned  
amendment(s), duly authenticated by the official having custody of records in the  
jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized  
representative of a member

Charles E. Sams, Member/Manager

Typed or printed name of signee

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



# State of North Carolina

## Department of The Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### DIXON HUGHES PLLC

a professional limited liability company duly formed and existing under the laws of the State of North Carolina, having been organized on the 1st day of October, 1997 with its period of duration being JUNE 2032, under the name **DIXON ODOM PLLC** and that the following documents have been filed since that date:

|                                            |             |
|--------------------------------------------|-------------|
| Articles of Organization Limited Liability | 01 Oct 1997 |
| Amendment                                  | 14 Jan 2003 |
| Articles of Amendment                      | 31 Dec 2003 |
| Articles of Merger (Name Change)           | 01 Mar 2004 |

I, **FURTHER** certify that no record is found of other company documents having been filed since the 1st day of March, 2004.

I **FURTHER** certify that the said professional limited liability company's articles of formation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said professional limited liability company is not suspended for failure to comply with the provisions of any North Carolina Licensing Board; and that the said professional limited liability company has not filed articles of dissolution as of the date of this certificate



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of April, 2004.

*Elaine F. Marshall*

Secretary of State