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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380

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Account Number : 072450003255  
Phone : (305) 634-3694  
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**BASIC AMENDMENT**

**DIXIELAND PROPERTIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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AMEND  
CRAIG

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DIXIELAND PROPERTIES, INC.

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(Document Number)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

In Article VII, Registered Agent, the name and address is being changed to read as follows:

Anastacio Caceres  
1010 13th Avenue  
Lake Worth, FL 33460

In Article VIII, Officers/Directors, the following name is being deleted:

Daisy Cuevas, Director

and the following is being amended:

Anastacio Caceres, Director will now be Anastacio Caceres, President

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: NOVEMBER 7, 2002

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of November 2002.

Signature Anastacio Caceres  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

ANASTACIO CACERES  
Typed or printed name

DIRECTOR  
Title

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TOTAL P.04

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

DIXIELAND PROPERTIES, INC.

\_\_\_\_\_  
(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent