

PO2000079957

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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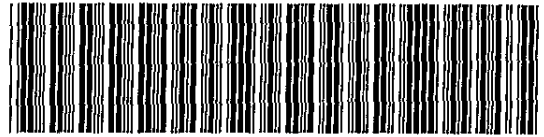
(Business Entity Name)

(Document Number)

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N.C.  
C. Ocullette SEP 22 2003

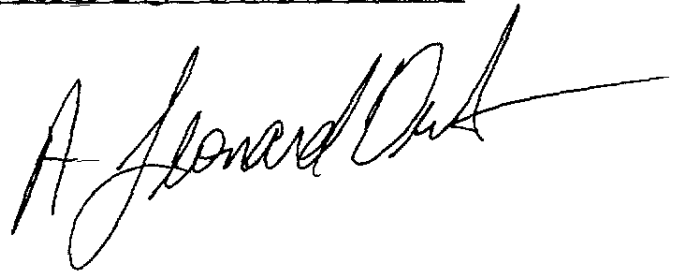
PLEASE CHANGE THE NAME OF MY CORPORATION FROM ;  
LEONARD DICKS REALTY & INVESTMENTS INC.

TO

DICKS & CO.

386-752-9456 HOME #    386-365-2770 CELL #    386-752-8585 WORK #

MY ADDRESS IS PO BOX 1947 LAKE CITY , FLORIDA 32056  
PLEASE CALL OR E-MAIL ME AT LEONARD@DICKSREALTY.COM  
IF YOU HAVE ANY QUESTIONS.

A handwritten signature in black ink, appearing to read "A. Leonard Dicks", with a long horizontal flourish extending to the right.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Leonard Dicks Realty & Investments INC,  
(present name)

P02000079957  
(Document Number of Corporation (If known))

*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)*

*Change NAME of Corp to:*

*Dicks Enterprises, INC.*

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**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: 9-8-03

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 8 day of Sept, 03

Signature

Alvin Leonard Dicks  
(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)

Alvin Leonard Dicks  
(Typed or printed name)

President  
(Title)