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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 12 2005

*Ames*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DIXIE POINTE, INC.

**DOCUMENT NUMBER:** P03000024833

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAMAR HUSSEIN

(Name of Contact Person)

DIXIE POINTE, INC.

(Firm/ Company)

4785 HAMMOCK CREEK

(Address)

PALM CITY, FL 34990

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SAMAR HUSSEIN

(Name of Contact Person)

at ( 772 ) 280-8843

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

DIXIE POINT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000024833

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE SIX: The Principal office of this corporation and the address of the registered agent is located**

at: 4785 Hammock Creek, Palm City, FL 34990

**ARTICLE SEVEN: The name and post office of each subscriber to these Articles of Incorporation, the**

**number of shares of stock each agrees to take and the value therefore are as follows:**

Samar Hussein

4785 Hammock Creek

Palm City, FL 34990

100 SHARES

**ARTICLE EIGHT: (SEE ATTACHED ADDITIONAL PAGE)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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SECRETARY OF STATE

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**AMENDMENTS ADOPTED (CONTINUED)**

**ARTICLE EIGHT: The name and post office address of the first Officer and Director of the corporation is as follows:**

**President:**               Samar Hussein  
4785 Hammock Creek  
Palm City, FL 34990

**Vice President:**       Samar Hussein

**Treasurer:**            Samar Hussein

**Secretary:**            Samar Hussein

The date of each amendment(s) adoption: July 20, 2005

Effective date if applicable: July 20, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20th day of July, 2005

Signature Samar Hussein  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SAMAR HUSSEIN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**