

Florida Department of State
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To:

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

From:

Account Name : LAW OFFICES OF LAMAR A. CONERLY, P.A.
Account Number : 120020000085
Phone : (850) 837-5118
Fax Number : (850) 837-5187

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
DIXIE ANCHORING SYSTEMS, INC

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIXIE ANCHORING SYSTEMS, INC.

DOCUMENT NUMBER: P03000103471

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

Please return all correspondence concerning this matter to the following:

Kellie J. Varno

(Name of Person)

Law Offices of Lamar A. Conerly, P.A.

(Name of Firm/ Company)

4481 Legendary Drive, Suite 200

(Address)

Destin, FL 32541

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kellie J. Varno

(Name of Person)

at (850) 837-5113

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

FILED
04 JAN 27 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DIXIE ANCHORING SYSTEMS, INC.

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

P03000103471

(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):

DIAMOND DRILL OF NORTHWEST FLORIDA, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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)

(continued)

The date of each amendment(s) adoption: January 16, 2004

Effective date if applicable: _____
(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 23rd day of January, 2004.

Signature _____

(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)

Stephen D. Rogers

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35