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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Glenda E. Hood Secretary of State

November 12, 2004

**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL

Capital Connection, Inc. 417 E. Virginia Street Suite 1 Tallahassee, FL 32301

SUBJECT: DIXIE SPECIALTY PROPERTIES, INC.

Ref. Number: P04000148137

We have received your document for DIXIE SPECIALTY PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

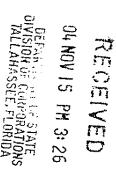
FILE DATE

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 204A00064708

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SECULITY PROPERTIES, INC.

In accordance with the provisions of Section 607.1001 and 607.1002, Florida' Statutes (2004) and pursuant to the authorization and direction heretofore adopted by the Director of DIXIE SPECIALTY PROPERTIES, INC., by resolution at the special meeting of the Board of Director of the Corporation, DIXIE SPECIALTY PROPERTIES, INC. does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of DIXIE SPECIALTY PROPERTIES, INC., and would represent as follows:

- A. The name of this corporation prior to the effective date of these Articles of Amendment was DIXIE SPECIALTY PROPERTIES, INC., Article No: P04000148137.
  - B. That the Amendments to the Articles of Incorporation are:
  - 1. That Article VII of the Articles of Incorporation to be changed as follows: Nedoll Kahok is deleted as the Director of Dixie Specialty Properties, Inc. and Rina Bleible, located at 215 SW 125<sup>th</sup> Avenue, Plantation, FL 33325-2710, be appointed as Director of Dixie Specialty Properties, Inc.
  - That Rina Bleible be appointed as President of Dixie Specialty Properties, Inc.
  - 3. That Article VI of the Articles of Incorporation be changed as follows: Nedoll Kahok is deleted as Registered Agent and Rina Bleible, located at 215 SW 125th Avenue, Plantation, FL 33325-2710 is the new Registered Agent of Dixie Specialty Properties, Inc.
- C. That the above-described Amendments were duly adopted by the Director and Shareholder of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (2004) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (2004).
- D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida. The date of Adoption is 11/03/04.

E. The Amendment to the Articles of Incorporation shall take effect immediately upon filing of this Amendment to the Articles of Incorporation.
IN WITNESS WHEREOF, I have set my hand and seal this 3 day of 2004.
DIXIE SPECIALTY PROPERTIES, INC.
By: Rina Bleible, President
STATE OF FLORIDA COUNTY OF BROWARD
The foregoing instrument was acknowledged before me this day of 2004, by Rina Bleible, President of DIXIE SPECIALTY PROPERTIES, INC., who is personally known to me, or who has produced as identification, and who did take an oath.
WITNESS my hand and official seal in the County and State tast aforesaid this 3 cd day of Mounty Public, State of Florida
My Commission Expires:
Lydia Priest  All COMMISSION * DD140728 EXPIRES  August 16, 2806  SONDED THRUTROY FAIN INSURANCE, INC.

### CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

#### **DIXIE SPECIALTY PROPERTIES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

DIXIE SPECIALTY PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Plantation, County of Broward, State of Florida, has named Rina Bleible, located at 215 SW 125<sup>th</sup> Avenue, Plantation, FL 33325-2710, as agent to accept service of process within the State.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

Nina Bleible