

P04000148137

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Amend

11/15/04--01002--014 **35.00

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STATE
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

X00789, 00563, 00672

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dixie Specialty Properties, Inc.

Signature _____

Requested by: WL

Name

Date

Time

Walk-In

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- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
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- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
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- _____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2004

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

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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.

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

RECEIVED
04 NOV 15 PM 3:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DIXIE SPECIALTY PROPERTIES, INC.

FILED
04 NOV 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 125th Avenue, Plantation, FL 33325-2710, be appointed as Director of Dixie Specialty Properties, Inc.
2. 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 November, 2004.

DIXIE SPECIALTY PROPERTIES, INC.

By: Rina Bleible
Rina Bleible, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3rd day of November, 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 last aforesaid this 3rd day of November, 2004.

[Signature]
Notary Public, State of Florida

My Commission Expires:



Lydia Priest
MY COMMISSION # DD140728 EXPIRES
August 16, 2006
BONDED THRU TROY FAIR 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,
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 125th 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.

BY: Rina Bleible
Rina Bleible

FILED
04 NOV 12 PM 3 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA