P14000042628

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SECRETARY OF STATE STORY OF CORPORATION

Amend 10.23,14

COVER LETTER

TO: Amendment Section Division of Corporations

Birrioron or corpo	4				
NAME OF CORPOR	ATION: Dixie Lee N	/lanagement US	A Inc		
DOCUMENT NUMB	ER: P1400004262	8			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	nondence concerning this ma	tter to the following:			
1	Mirtha Almanzar				
-	· -·· ,	Name of Contact Persor	· · · · · · · · · · · · · · · · · · ·	_	
,	Valezar & Assoc	iates			
_		Firm/ Company		_	
_	12485 <mark>SW</mark> 137TH	HAVE Ste 104			
_		Address	<u> </u>		
<u>_i</u>	Miami, FL 33186				
	· -	City/ State and Zip Code			
Mirt	ha@valezar.com	l			
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
Mirtha Alman	zar	at (305	, 252-5505		
Name o	f Contact Person		de & Daytime Telephone Numl	ber	
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:		
S35 Filing Fee	☐S43.75 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)		
	ing Address		Address		
	idment Section ion of Corporations	Amendment Section			
	Box 6327		Division of Corporations Clifton Building		
	hassee, FL 32314		xecutive Center Circle		
		Tullahassee, FL 32301			



June 11, 2014

MIRTHA ALMANZAR VALEZAR & ASSOCIATES 12485 SW 137TH AVE MIAMI, FL 33189

SUBJECT: DIXIE LEE MANAGEMENT USA INC

Ref. Number: P14000042628

We have received your document for DIXIE LEE MANAGEMENT USA 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 714A00012632

Irene Albritton Regulatory Specialist II

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of

Dixie Lee Management USA Inc (Name of Corporation as currently filed with the Florida Dept. of State) P14000042628 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P,A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: . Florida New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

President: V= Vice President: T= Treasurer: S= Secretary: D= Director: TR= Trustee: C= Chairman or Clerk: CEO = Chief Executive Officer: CFO= Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	VP	Panagiotis kechagias	14626 Sw 104 St Suite 152
Add			Miami, Fl 33186
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	 		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
∧dd			
Remove			

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Vitach <i>add</i>	ditional sheets	s, if necessary).	(Be specific)				
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f an ame	ndment prov	ides for an exci	hange, reclassif	Testion, or esne	cellation of issue	d shares.	
provision	ns for implen	nenting the amo	endment if not	contained in the	amendment its	elf:	
(if no	ot applicable.	indicate N:A)					
						_ 	

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The date of each amendmen date this document was signed	t(s) adoption: 05-27-2014	if other than the
Effective date if applicable:	05 07 2014	
Effective date in appareatite.	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/we by the shareholders was/w	tre adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated 05-2	27-2014	
Signature_	By a director, president or other officer – if directors or officers have not been	
S	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)	
	Teddy Doukas	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	