

P93000064085

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TALLAHASSEE, FLORIDA

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Susan Stagle

ATTORNEY AT LAW
Professional Association

TAXATION
CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING

July 22, 2004

PERSONAL AND CONFIDENTIAL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

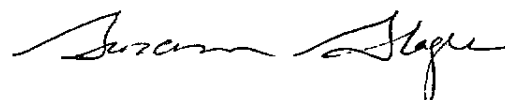
Re: Articles of Amendment

Dear Sir or Madame:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of **The Cleary-Dickert House, Inc.** (amending the name to **The Dickert House, Inc.**), together with a check in the amount of \$43.75, (\$35.00 for filing of the Articles of Amendment to the Articles of Incorporation and \$8.75 for a certified copy). Please return the certified copy to us in the enclosed self-addressed envelope.

If you have any questions in this regard, please do not hesitate to contact me. Thank you for your assistance.

Sincerely yours,



SS:djk
Enclosures

*1201 San Amaro Road
Jacksonville, Florida 32207*

TEL: (904) 296-7726
FAX: (904) 739-1668

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CLEARY-DICKERT HOUSE, INC.

FILED
04 JUL 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P93000064085
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

ARTICLE I Name and Business Address, Section 1.1. Name is amended to read as follows:

ARTICLE I
NAME AND BUSINESS ADDRESS

Section 1.1. Name. The name of the corporation is **THE DICKERT HOUSE, INC.** The business address of the corporation is 1804 Copeland Street, Jacksonville, Florida, 32204.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: September 30, 2003.

FOURTH: Adoption of Amendment(s)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of July, 2004.

Signature

Betty S. Dickert
Betty S. Dickert, President and sole shareholder

BETTY S. DICKERT

PRESIDENT AND SOLE SHAREHOLDER

Title