

MAR 26 2008 11:27PM
DIVISION OF CORPORATIONS

BUSH ROSS P.A.

NO. 4513 Page 1 of 1

PA15000000853

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BUSH ROSS, P.A.
Account Number : T19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

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Brenda K. Holland - 2130.1

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DILLON CORPORATION

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March 26, 2008

DILLON CORPORATION
3612 HAWTHORNE CIRCLE
TAMPA, FL 33629

SUBJECT: DILLON CORPORATION
REF: P95000006853

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$2550.00.

The only provision the Division of Corporations has for waiver of the reinstatement fee is due to non-receipt of the original/second notice annual report. A letter stating non-receipt will need to accompany the completed Annual Report/Reinstatement.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00018028

Do you like this letter? Y/N

Fee waived

MAR. 26. 2008 1:28PM

BUSH ROSS P A

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DILLON CORPORATION**

DILLON CORPORATION a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P95000006853), are hereby amended adding the following form of Article I:

"ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is DILLON CORPORATION OF TAMPA, INC. (the "Corporation") and its principal office is 110 North 11th Street, 2nd Floor, Tampa, Florida 33602."

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the sole shareholder of the corporation and all directors having executed a written statement, dated March 25, 2008, manifesting his intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared and adopted under the signature of its President this 25th day of March, 2008.

DILLON CORPORATION
a Florida corporation

By: _____

Mr. Cody F. Davis, President

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