

P 96000000228

DANIEL J. WEBSTER, P.A.  
ATTORNEY AT LAW

347 South Ridgewood Avenue  
Daytona Beach, Florida 32114  
Telephone: 904/258-1222  
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Daniel J. Webster, Ext. 30  
Legal Secretary, Ext. 31

May 5, 1999

Legal Assistants:  
Eric A. Alexander, Ext. 33  
Esther M. Dunlop, Ext. 32

Secretary of State  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-05/07/99--01074--019  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**ATTENTION: AMENDMENT DEPT.**

**RE: DICKENS ENGINEERING, INC. and DICKENS AND  
ASSOCIATES, INC.**

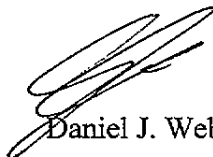
Dear Sir:

Enclosed please find the original Articles of Amendment of the Articles of Incorporation of Dickens Engineering, Inc. and Articles of Dissolution of Dickens and Associates, Inc. for filing, together with our check in the amount of \$70.00 for your filing fees. Also enclosed are duplicate copies and a self-addressed, stamped envelope provided for your use in return of the filed documents.

Please call should you have any questions.

With kind regards,

Sincerely,

  
Daniel J. Webster

NL  
6-7-99  
PAS

**FILED**  
99 JUN -4 PM 2:49  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

emd

w/Enclosures

c: Mr. Ed Best

DANIEL J. WEBSTER, P.A.  
ATTORNEY AT LAW

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Daytona Beach, Florida 32114  
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Esther M. Dunlop, Ext. 32

June 1, 1999

Mr. Doug Spitler  
Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Dickens Engineering, Inc.  
Ref. No.: P96000000228  
Letter No.: 599A00028538

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99 JUN -4 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

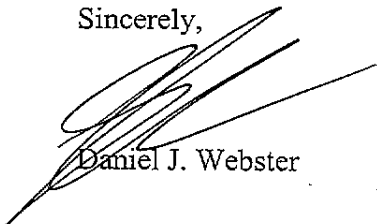
Dear Mr. Spitler:

I am in receipt of and thank you for your correspondence of May 24, 1999. Pursuant to your request, enclosed for filing is the original Articles of Amendment or Articles of Incorporation of Dickens Engineering, Inc., and notarized Affidavit of Edwin W. Best, President/Director of Dickens Engineering, Inc.

Thank you for your attention to this matter. Please call should you have any questions.

With kind regards,

Sincerely,

  
Daniel J. Webster

DJW/keb

Enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 24, 1999

DANIEL J. WEBSTER, P.A.  
347 SOUTH RIDGEWOOD AVENUE  
DAYTONA BEACH, FL 32114

SUBJECT: DICKENS ENGINEERING, INC.  
Ref. Number: P96000000228

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -4 PM 2:49

FILED

We have received your document for DICKENS ENGINEERING, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 599A00028538

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DICKENS ENGINEERING, INC.

FILED

99 JUN -4 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers of Dickens Engineering, Inc., pursuant to §607.1006,

Florida Statutes, hereby makes, ascribes to, acknowledges, and causes to be filed these Articles of Amendment of Articles of Incorporation of Dickens Engineering, Inc., a Florida corporation, organized and existing under the Florida General Corporation Act, Chapter 607, Florida Statutes.

AMENDMENT

The Articles of Incorporation of Dickens Engineering, Inc. are hereby amended to change the name of the corporation from "Dickens Engineering, Inc." to "Dickens and Associates, Inc.". The date of the adoption of the Amendment was January 31, 1999

IN WITNESS WHEREOF, the undersigned, being the Board of Directors who are competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Amendment of Articles of Incorporation of the corporation and requests the Department of State to file these articles in accordance with Chapter 607, Florida Statutes; the number of votes cast for the amendment by the shareholders was sufficient for approval as required pursuant to §607.1006, Florida Statutes, accordingly, the undersigned have executed these Articles at Daytona Beach, Volusia County, Florida, this 30th day of April, 1999.

  
Edwin W. Best, President/Director

  
Kip D. Best, Secretary/Treasurer/  
Director

  
William J. Dickens, Director

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Amendment of Articles of Incorporation were acknowledged before me this 30 day of April, 1999, by Edwin W. Best as President/Director of Dickens Engineering, Inc.

{Notary Seal must be affixed}

Catherine E. Gray  
Signature of Notary  
Name of notary (Typed, Printed or Stamped) CATHERINE E GRAY  
Commission Number (if not legible on seal) My Comm. Exp: 04/26/02  
Comm#: CC737067  
My commission Expires (if not legible on seal): \_\_\_\_\_

- ☒ Personally Known.  
☐ Produced a current Florida driver's license as identification.  
☐ Type of Identification Produced \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Amendment of Articles of Incorporation were acknowledged before me this 30 day of April, 1999, by Kip D. Best as Secretary/Treasurer/Director of Dickens Engineering, Inc.

{Notary Seal must be affixed}

Catherine E. Gray  
Signature of Notary  
Name of notary (Typed, Printed or Stamped) CATHERINE E GRAY  
Commission Number (if not legible on seal) My Comm. Exp: 04/26/02  
Comm#: CC737067  
My commission Expires (if not legible on seal): \_\_\_\_\_

- ☒ Personally Known.  
☐ Produced a current Florida driver's license as identification.  
☐ Type of Identification Produced \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Amendment of Articles of Incorporation were acknowledged before me this 30 day of April, 1999, by William J. Dickens as Director of Dickens Engineering, Inc.

{Notary Seal must be affixed}

Catherine E. Gray  
Signature of Notary  
Name of notary (Typed, Printed or Stamped) CATHERINE E GRAY  
Commission Number (if not legible on seal) My Comm. Exp: 04/26/02  
Comm#: CC737067  
My commission Expires (if not legible on seal): \_\_\_\_\_

- ☒ Personally Known.  
☐ Produced a current Florida driver's license as identification.  
☐ Type of Identification Produced \_\_\_\_\_

This instrument prepared by:  
DANIEL J. WEBSTER, P. A.  
347 South Ridgewood Avenue  
Daytona Beach, Florida 32114

### AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, this day personally appeared Edwin W. Best, also known as E. W. Best, who being first duly sworn, deposes and says:

1. That I am the President of the corporation of **DICKENS AND ASSOCIATES, INC.**; AND
2. That **DICKENS AND ASSOCIATES, INC.** does not intend to revoke the dissolution of such corporation

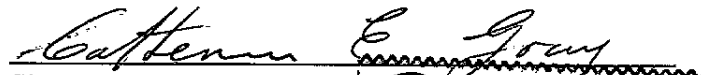
FURTHER AFFIANT SAYETH NOT.

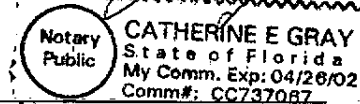


Edwin W. Best

SWORN TO (or affirmed) and SUBSCRIBED before me this 30 day of April, 1999, by Edwin W. Best a/k/a E. W. Best as President of Dickens and Associates, Inc. (notary must check applicable box)

{Notary Seal must be affixed}

  
Signature of Notary



Name of notary (Typed, Printed or Stamped)  
Commission Number (if not legible on seal):  
My commission Expires (if not legible on seal):

- ☒ Personally Known.  
☐ Produced a current Florida driver's license as identification.  
☐ Type of Identification Produced \_\_\_\_\_