P96000006864

(Re	equestor's Name)	
(Ac	idress)	
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(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bı	usiness Entity Nan	ne)
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(Do	ocument Number)	
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C. GOLDEN

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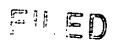
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Dial. Cordy & Ass	ociates, Inc.	
	BER:		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Lee Swain		
		Name of Contact Person	1
	Dial, Cordy & Associates. In	c.	
		Firm/ Company	
	490 Osceola Avenue		
		Address	
	Jacksonville Beach, FL 3225	0	
		City/ State and Zip Cod	e
laura	in@dialogedu.com		
ISWa	in@dialcordy.com	100	* f**
	E-mail address: (to be u	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Lee Swain		904 at (
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:
□ \$35 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)
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations a Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Dial, Cordy & Associates, Inc.		010 1111 0 0
(Name of Corporation	as currently filed with the Florida Dept. of Stat	<u> भार उपल -3 PH I2:</u>
P96000006864		
(Docume	nt Number of Corporation (if known)	77 - 3, [
Pursuant to the provisions of section 607.1006, Florida 5 its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the	following amendment(
A. If amending name, enter the new name of the cor	poration:	
		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the al	"Inc," or "Co". A professional corporation nar	or the abbreviation ne must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	RESS)	
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	<i>'</i>)	
(1.74) 11 12 17 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	·	
		
D. If amending the registered agent and/or registere new registered agent and/or the new registered o		-
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	ı
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regist thereby accept the appointment as registered agent. I		position.
Signa.	ture 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, a 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:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chairman or Clerk; CEO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of 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. Thera change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Chan Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	V	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	V	Annette Taylor	First Union Building, Suite 307
X Add			201 N. Front Street
Remove			Wilmington, NC 28401
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add		-	
Remove			
5) Change			
Add			<u>_</u>
Remove			
6) Change			
Add			
Remove			

	(Be specific)
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f an amendment provides for an eve	shange reclassification or cancellation of issued shares
f an amendment provides for an exc provisions for implementing the am	change, reclassification, or cancellation of issued shares.
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
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f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares. endment if not contained in the amendment itself:

	doption:	, if other t
date this document was signed.		
Effective date if applicable:		
-	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	e will not be listed
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	11
"The number of votes cas	for the amendment(s) was/were sufficient for approval	•
by	(voting group)	
	(voting group)	
The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
January 1	8, 2000	
Dated		
Signature	1/1- c	
	director, president or other officer – if directors or officers have not been	
	ed, by an incorporator - if in the hands of a receiver, trustee, or other court	
appoi	nted fiduciary by that fiduciary)	
	Lee Swain	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	