

PA6000024089

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

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Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARIE, P.A.
Account Number : 076077001702
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: goconnor@dixhite.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIX.HITE + PARTNERS, INC.**

Certificate of Status	0
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2022 JUN 23 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FL

A. RAMSEY
JUN 24 2022

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF DIX.HITE + PARTNERS, INC.**

FILED
2022 JUN 23 PM 12 32
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is DIX.HITE + PARTNERS, INC., Florida Document Number P96000024089.

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Million (1,000,000) shares of common stock with no (-0-) par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - BOARD OF DIRECTORS

The number of Directors of this corporation shall be three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

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ARTICLE VI - INDEMNIFICATION


This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - AMENDMENTS TO ARTICLES

These Articles of Incorporation, or any amendment thereto, may be amended, altered, changed or repealed in the manner now or hereafter prescribed by law.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority this 23rd day of June, 2022.

DIX.HITE + PARTNERS, INC.

By:  _____
DocuSigned by:
Christina E. Hite, President

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**OFFICER'S CERTIFICATE TO ACCOMPANY
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
DIX.HITE + PARTNERS, INC.**

I, Christina E. Hite, being the duly elected, qualified and acting President of DIX.HITE + PARTNERS, INC., a Florida corporation (the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were duly adopted and approved by all of the members of the Board of Directors of the Corporation in compliance with Section 607.1007 of the Florida Statutes on June 23, 2022, duly adopted and approved by all of the shareholders of the Corporation in compliance with Section 607.1007 of the Florida Statutes on June 23, 2022, and that the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 23rd day of June, 2022.

DocuSigned by:



Christina E. Hite, President

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