

P960000024089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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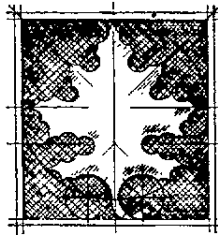
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03 JUN -9 PM 3:21

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 6/12/03

WZ



DIX-NANCE

TRANSMITTAL

To: Amendment Section Date: 6/4/03  
Division of Corporations  
Re: FL Dept. of State Amendment to Articles of Incorporation  
cc: P.O. Box 6327  
Tallahassee FL 32314  
From: Gail O'Connor, Administrator

☐ MAIL ☐ COURIER ☒ FEDERAL EXPRESS ☐ OTHER

| Quantity | Description                                                             |
|----------|-------------------------------------------------------------------------|
| 1        | Articles of Amendment -                                                 |
| 1        | Check #2043 for \$23.75 -                                               |
|          | \$35 filing fee, \$8.75 - Certified copy                                |
| 1        | Document # for corporation                                              |
| 1        | Proposed change card (pending approval by the Division of Corporations) |

Notes/Comments:

Please let us know if we need to do anything further.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIX - NANCE, INC.  
(present name)

P96000024089  
(Document Number of Corporation (If known))

*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

THE NAME OF THIS CORPORATION  
SHALL BE CHANGED TO:

DIX. LATHROP AND ASSOCIATES, INC.

**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:

THIRD: The date of each amendment's adoption: June 2nd, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

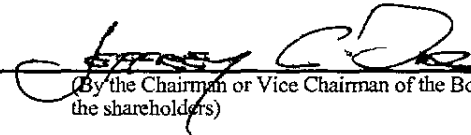
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of June, 2003.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY C. DIX  
(Typed or printed name)

PRESIDENT  
(Title)