

P97000002750

Herby Dixon Moving & Storage, Inc.

Post Office Box 6960
West Palm Beach, Florida 33405
561-792-3211

June 28, 2000

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-07/05/00--01089--013
*****43.75 *****43.75

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:


Enclosed please find the Articles of Amendment to change the name of our corporation.

Our Document # is P97000002750 on the annual report.

We also request that you issue us a new certificate. We have enclosed a check in the amount of \$43.75 to cover the name change and a new certificate.

Thank you for your attention to this matter.

Sincerely,


Wendy H. Dixon
Secretary

Enclosures

FILED STATE
SECRETARY OF CORPORATION
00 JUL -5 AM 11:21

N/C

V. SHEPARD JUL 19 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -5 AM 11:21

Herby Dixon Moving & Storage Inc.

(present name)

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)*

Name Change to:

Dixon Moving & Storage, 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:

N/A

THIRD: The date of each amendment's adoption: June 30, 2000

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

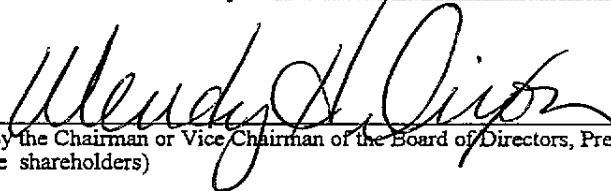
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of June, 2000

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)

Wendy H. Dixon

Typed or printed name

Secretary

Title