

P98000008331

DIXON, LORENZEN & MYERS, P.A.

ATTORNEYS AT LAW

3335 WEST BEARSS AVENUE  
TAMPA, FLORIDA 33618

JOHN R. DIXON  
JASON L. FOX†  
ELLEN H. LORENZEN†\*  
ASHLEY MCCORVEY MYERS

TELEPHONE  
(813) 968-2404

FACSIMILE  
(813) 968-6264

E-MAIL  
jurisdixon@mindspring.com

TAX I.D. #59-3488430

\*BOARD CERTIFIED WORKERS'  
COMPENSATION LAWYER  
†CERTIFIED CIVIL MEDIATOR  
‡ADMITTED NEW YORK AND  
NEW JERSEY BARS ONLY

October 11, 2000

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

200003424342--6  
-10/13/00--01052--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendments to Articles of Incorporation of  
Dixon, Lefler & Lorenzen, P.A.

Dear Corporations/ Secretary of State:

Please find enclosed herein Amendments to the Articles of Incorporation for Dixon, Lefler & Lorenzen, P.A. along with our firm check in the amount of \$35.00 for the filing fee and a self addressed stamped envelope for the return of confirmation that the above has been received and filed. Thank you for your cooperation in this regard.

Sincerely,

*Ashley M. Myers*  
Ashley McCorvey Myers, Esq.  
Secretary/Treasurer

Enclosures.  
AMM

FILED  
00 NOV 13 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
& N/C*

S. PAYNE NOV 13 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 3, 2000

Ashley McCorvey Myers, Esquire  
Dixon, Lorenzen & Myers, P.A.  
3335 West Bearss Avenue  
Tampa, FL 33618

SUBJECT: DIXON, LEFLER & LORENZEN, P.A.  
Ref. Number: P98000008331

NOV - 6 2000

We have received your document for DIXON, LEFLER & LORENZEN, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

On October 23, 2000, I telephoned your office and the acceptance and signature of the new registered agent was to have been forwarded to my attention. I am returning this document as the acceptance was never received.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 700A00057222

**DIXON, LORENZEN & MYERS, P.A.**

ATTORNEYS AT LAW  
3335 WEST BEARSS AVENUE  
TAMPA, FLORIDA 33618

JOHN R. DIXON  
JASON L. FOX†  
ELLEN H. LORENZEN†\*  
ASHLEY MCCORVEY MYERS

TELEPHONE  
(813) 968-2404

FACSIMILE  
(813) 968-6264

E-MAIL  
jurisdixon@mindspring.com

\*BOARD CERTIFIED WORKERS'  
COMPENSATION LAWYER  
†CERTIFIED CIVIL MEDIATOR  
‡ADMITTED NEW YORK AND  
NEW JERSEY BARS ONLY

TAX I.D. #59-3488430

November 8, 2000

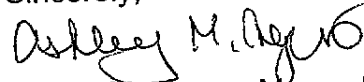
Attention Susan Payne  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendments to Articles of Incorporation of  
Dixon, Lefler & Lorenzen, P.A.  
Ref. No. P98000008331

Dear Ms. Payne:

Please find enclosed herein Amendments to the Articles of Incorporation for Dixon, Lefler & Lorenzen, P.A. n/k/a Dixon, Lorenzen & Myers, P.A. and acceptance of registered agent. Our firm check in the amount of \$35.00 for the filing fee and a self addressed stamped envelope for the return of confirmation that the above has been sent previously. Thank you for your cooperation in this regard.

Sincerely,



Ashley McCorvey Myers, Esq.  
Secretary/Treasurer

Enclosures.  
AMM

FILED

00 NOV 13 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIXON, LEFLER & LORENZEN, P.A.**

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:** Amendment adopted: ARTICLE I. NAME: The name of the corporation shall be amended as follows: The name of the corporation shall be Dixon, Lorenzen & Myers, P.A.
- SECOND AMENDMENT:** Amendment adopted: ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT: The street address of the registered office of this corporation is 3335 W. Bearss Ave., Tampa FL 33618, and the name of the registered agent of this corporation is Ellen H. Lorenzen.
- THIRD AMENDMENT:** ARTICLE VI - INITIAL BOARD OF DIRECTORS & OFFICERS: This article shall be amended as follows: The initial board of directors shall consist of three (3) members. The number of directors may be increased from time to time by vote of the stockholders, but in no event shall the number of directors be less than one or more than seven. The names and addresses of the directors of this corporation are:

John R. Dixon 10604 Ilex Street Tampa, FL 33618  
Ellen H. Lorenzen 16209 Lake Magdalene Blvd., Tampa, FL 33613  
Ashley M. Myers 3008 W. San Miguel St., Tampa, FL 33629

The names and addresses of the officers of this corporation are:

President: John R. Dixon 10604 Ilex Street  
Tampa, FL 33618

Vice President: Ellen H. Lorenzen 16209 Lake  
Magdalene Blvd., Tampa, FL  
33613

Secretary/Treasurer: Ashley M. Myers 3008 W. San  
Miguel St., Tampa, FL 33629

FOURTH: The date of each amendments adoption is January 1, 2000 for each and every amendment contained herein.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 8<sup>th</sup> Day of November, 2000.

Signature:

Printed Name:

Title:

By Chairman or Vice President of the Board of directors, President or other officer if adopted by the shareholder.

Ashley McCorvey Myers  
Ashley McCorvey Myers  
Secretary/Treasurer

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **Dixon, Lorenzen & Myers, P.A.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3335 West Bearss Ave., Tampa, FL 33618, has named Ellen H. Lorenzen as its Agent to Accept Service of Process within Florida.

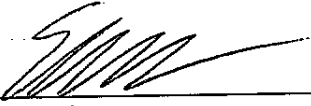
Dated this 8<sup>th</sup> day of NOVEMBER, 2000.

  
ELLEN H. LORENZEN

Having been named to Accept Service of Process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the

proper and complete performance of my duties.

Dated this 8<sup>th</sup> day of November, 2000



---

Ellen H. Lorenzen  
Resident Agent