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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

January 8, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Dixie Services Incorporated			
Filing Evidence ☑ Plain/Confirmation Cop	ру	Type of Document ☐ Certificate of Status	
□ Certified Copy		☐ Certificate of Good Standing	
		□ Articles Only	
Retrieval Request Photocopy Certified Copy		 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other 	
NEW FILINGS		AMENDMENTS	
Profit	X	Amendment	
Non Profit		Resignation of RA Officer/Director	
Limited Liability		Change of Registered Agent	
Domestication		Dissolution/Withdrawal	
Other		Merger	
OTHER FILINGS	<u> </u>	REGISTRATION/QUALIFICATION	
Annual Reports		Foreign	
Fictitious Name		Limited Liability	
Name Reservation		Reinstatement	
Reinstatement		Trademark	
		Other	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 8, 2004

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: DIXIE SERVICES INCORPORATED

Ref. Number: P98000074042

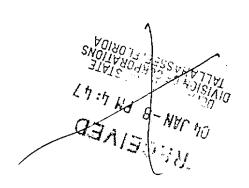
We have received your document for DIXIE SERVICES INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 204A00001300



DIXIE SERVICES, INC. 115 JUNO STREET JUPITER, FL 33458

PH: 561-746-7459 FX: 561-746-6479

December 30, 2003

Secretary of State Division of Corporations Tallahassee, FI 32314

Re: Dixie Services Incorporated/Ocean Plumbing, Inc.

To Whom It May Concern:

Please be advised that I am writing this letter to you as our acknowledgement that we are the owners of both of the above-captioned corporations. As the owners of Dixie Services, please allow this letter to serve as our authorization that we hereby give our permission to have the name of Ocean Plumbing, Inc. used by Dixie Services Incorporated.

I am also enclosed an amendment to make a few other business changes.

Thank you for your cooperation in this matter.

Very truly yours

Stephen L. Oldham

pat gordon's office

AMENDMENT TO THE ARTICLES OF INCORPORATION OF DIXIE SERVICES INCORPORATED

- 1. The name of this corporation is Dixie Services Incorporated.
- 2. Article I of the Articles of Incorporation shall be hereby amended to change the name of the corporation to be Ocean Plumbing, Inc.
- 3. Article I of the Articles of Incorporation shall be hereby amended to change the principal address to read 6369 Ungerer Street, Jupiter, Florida 33458.
- 4. Article IV is hereby amended to change the name of the registered agent to be Stephen L. Oldham, Jr. and the address of the registered agent shall be 6369 Ungerer Street, Jupiter, Florida 33458.
- 5. Article VI is hereby amended to reflect the name of the Director/Officer to be Stephen L. Oldham, Jr.
- 6. This Amendment was approved by the sole director and shareholder whose signature appears below.

Dated this 30 day of DCC , 2003

Corporate Seal

Dixie Services Incorporated

Stephen L. Oldham, M

President/Director/Shareholder