

P98000048469

PEED, INC.  
17338 Allentown Road  
Fort Myers, FL 33912  
(941) 433-3700

February 2, 2001

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-02/05/01--01121--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment of Articles of Incorporation of Peed, Inc.

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Amendment of Articles of Incorporation of Peed, Inc. Please file the Articles and return a noncertified copy to me. Also enclosed is a check for \$35.00 in payment of the filing fee.

Thank you for your attention to this matter.

Very truly yours,

*Jeanne A. Peed*  
Jeanne A. Peed

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -5 PM 2:55

FILED

JAP:s  
Enclosures

P98000048469  
Amend  
2-5-01  
CJ

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
PEED, INC.

1. The name of the corporation is PEED, INC.
2. Article III of the Articles of Incorporation filed June 1, 1998, is amended to read as follows:

ARTICLE III

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is two thousand (2,000) shares of common, with one dollar (\$1.00) par value per share. One class of stock, consisting of one thousand (1,000) authorized shares, shall be designated "Common Stock" and shall be voting stock. The second class of stock, consisting of one thousand (1,000) authorized shares, shall be designated "Class A Common Stock" and shall be nonvoting stock. There are no preemptive rights.

3. The foregoing amendment was adopted unanimously by the Board of Directors and unanimously by the shareholders of this corporation on February 2, 2001.

4. The stock certificates of the corporation now issued and outstanding, consisting of 500 shares, are designated "Common Stock." Certificates of all outstanding stock are submitted to the Secretary of the corporation, who shall place each certificate a legend complying with Section 607.0625(3), Florida Statutes, and return the certificates to the holders thereof.

Jeanne A. Peed  
Jeanne A. Peed, President

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA