

P98000024093

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DIVISION OF CORPORATIONS  
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*Amend*  
C.COULLIETTE

NOV 02 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Peabody & Associates, Inc.

**DOCUMENT NUMBER:** P98000024093

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kay L. Peabody

Name of Contact Person

Peabody & Associates, Inc.

Firm/ Company

1800 NE 114th St. Suite 2001

Address

N. Miami, FL 33181

City/ State and Zip Code

captainjpeabody@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Peabody

Name of Contact Person

at ( 954 ) 397-1113

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

\_\_\_\_\_  
**(Name of Corporation as currently filed with the Florida Dept. of State)**

**Peabody & Associates, Inc.**

\_\_\_\_\_  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**  
*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

| <u>Title(s)</u> | <u>Name</u>             | <u>Address</u>                                                   |
|-----------------|-------------------------|------------------------------------------------------------------|
| 1) <u>PD</u>    | <u>Kay L. Peabody</u>   | <u>1800 NE 114th St. Suite 2001</u><br><u>N. Miami, FL 33181</u> |
| 2) <u>VPD</u>   | <u>James C. Peabody</u> | <u>1800 NE 114th St. Suite 2001</u><br><u>N. Miami, FL 33181</u> |
| 3) _____        | _____                   | _____<br>_____<br>_____                                          |
| 4) _____        | _____                   | _____<br>_____<br>_____                                          |
| 5) _____        | _____                   | _____<br>_____<br>_____                                          |
| 6) _____        | _____                   | _____<br>_____<br>_____                                          |

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

| <u>Title(s)</u> | <u>Name</u> | <u>Title(s)</u> | <u>Name</u> |
|-----------------|-------------|-----------------|-------------|
| 1) _____        | _____       | 4) _____        | _____       |
| 2) _____        | _____       | 5) _____        | _____       |
| 3) _____        | _____       | 6) _____        | _____       |

(attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: 10/27/2011

Effective date if applicable: 10/27/2011 (date of adoption - required)  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 10/28/2011

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James C. Peabody  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)