

361768

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000292948 3)))



H110002929483ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : COMITER & SINGER, LLP  
Account Number : 120000000085  
Phone : (561) 626-4742  
Fax Number : (561) 626-4742

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: pbabke@comitersinger.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PEACOCK & LEWIS ARCHITECTS & PLANNERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

*Amend/CC  
Namech  
10/14/11*

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 DEC 15 AM 8:41



December 15, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PEACOCK & LEWIS ARCHITECTS & PLANNERS, INC.

11760 U.S. HIGHWAY ONE

SUITE 102

NORTH PALM BEACH, FL 33408

SUBJECT: PEACOCK & LEWIS ARCHITECTS & PLANNERS, INC.

REF: 361768

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H11000292948  
Letter Number: 211A00028012

RECEIVED

11 DEC 15 PM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

December 14, 2011

Division of Corporations  
Via Facsimile

Re: Peacock & Lewis Architects & Planners, Inc.

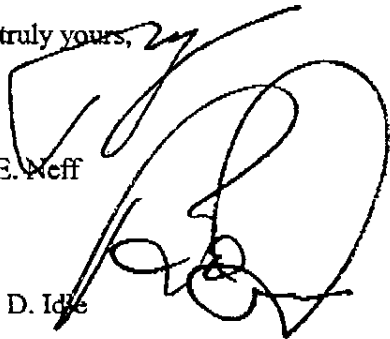
Dear Sir or Madam:

We hereby release the name of Peacock & Lewis Architects & Planners, Inc. as we are filing a limited liability company with the name Peacock + Lewis Architects and Planners, LLC. As you will note the parties are the same. Thank you and if you have any questions, please contact my attorney's paralegal, Patti K. Babka at 800-224-1484. Thank you for your time and consideration.

Very truly yours,

Paul E. Neff

Brian D. Idge

Handwritten signatures of Paul E. Neff and Brian D. Idge. The signature of Paul E. Neff is a large, stylized 'P' with a checkmark-like flourish. The signature of Brian D. Idge is a smaller, more compact signature below it.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 15 AM 8:41

Articles of Amendment  
to  
Articles of Incorporation  
of

PEACOCK & LEWIS ARCHITECTS & PLANNERS, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

361768  
(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:

PEACOCK & LEWIS OPERATIONS, INC.  
*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)

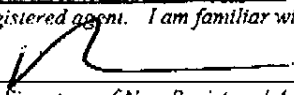
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: MICHAEL S. SINGER, ESQ.

3801 PGA BOULEVARD, SUITE 604  
(Florida street address)

New Registered Office Address: PALM BEACH GARDENS, Florida 33411  
(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) P/D	BRIAN D. IDLE	11760 U.S. HIGHWAY ONE, SUITE 102 NORTH PALM BEACH, FL 33408
2)		
3)		
4)		
5)		
6)		

**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) PTD	PAUL E. NEFF	4) D	DONALD L. BERGMAN
2) VP	SUSAN S. BARDIN	5) VP	ROBERT BRAIDO
3) AS	BRENDA L. KELLY	6)	

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

F. 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:  
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 12, 2011

Effective date if applicable: \_\_\_\_\_  
(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 incorporator without shareholder action and shareholder action was not required.

Dated

Dec. 15, 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)

BRIAN D. IDLE

(Typed or printed name of person signing)

President/Director

(Title of person signing)