

577947
PEEK, COBB, EDWARDS & ASHTON

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
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JACKSONVILLE, FLORIDA 32207
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FRANK A. ASHTON
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THOMAS S. EDWARDS, JR.
DAVID H. PEEK
EUGENE G. PEEK III
WILLIAM J. SCOTT
JOEL B. TOOMEY

JACKSONVILLE 904 / 399-1609
OCALA 352 / 867-1609
PONTE VEDRA BEACH 904 / 280-1609

September 3, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Re: Peek & Cobb, Professional Association

Dear Madam/Sir:

Enclosed is an original and one copy of an Articles of Amendment to Articles of Incorporation of Peek & Cobb, Professional Association, which I would appreciate your filing. I would also appreciate your returning a certified copy of same to me and have enclosed a check for \$87.50 in payment of the requisite filing fee and certified copy charge.

Very truly yours,

David H. Peek
kb

David H. Peek

DHP/bkb
Enclosures
/91182

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98 SEP -8 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
DRB
9/16

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PEEK & COBB - PROFESSIONAL ASSOCIATION**

The following provisions of the Articles of Incorporation of PEEK & COBB - PROFESSIONAL ASSOCIATION, a Florida corporation (hereinafter called "Corporation"), are amended in the following particulars:

1. The name of this Corporation is PEEK & COBB - PROFESSIONAL ASSOCIATION.

2. An Amendment to Article I of the Articles of Incorporation has been adopted pursuant to Florida Statute §607.1003, in order to change the name of the corporation. As amended, Article I now reads:

ARTICLE I

NAME AND PLACE OF BUSINESS

Section 1.1 Name and Place of Business. The name of this corporation is PEEK, COBB, EDWARDS & ASHTON, P.A., with its principal place of business at 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida 32207.

3. The above amendment to Articles of Incorporation shall be effective when filed with the Secretary of State.

4. The foregoing amendment to Articles of Incorporation of PEEK & COBB - PROFESSIONAL ASSOCIATION was adopted by the Corporation by virtue of unanimous

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TALLAHASSEE, FLORIDA

Shareholder and Director consent, pursuant to Florida Statutes §§ 607.0704 and 607.0821, on August 23, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of PEEK & COBB - PROFESSIONAL ASSOCIATION have executed this Amendment to Articles of Incorporation of PEEK & COBB - PROFESSIONAL ASSOCIATION, this 23 day of August, 1998.

David H. Peek
David H. Peek
President and Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing was acknowledged before me this 23rd day of August, 1998, by David H. Peek, President and Secretary of Peek & Cobb - Professional Association, who are personally known to me and who did not take an oath, on behalf of the Corporation.

B. Kaye Barnauskas

Print: B. KAYE BARNAUSKAS
Notary Public, State and County Aforesaid

Commission No. _____

My Commission Expires: _____

PERSONALLY KNOWN

Type of Identification



B KAYE BARNAUSKAS
My Commission CC433270
Expires Jan 12, 1999
Bonded by HAI
800-422 1555