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DeLoach & Peterson, P.A.

ATTORNEYS AT LAW

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JAMES R. PROVENCHER  
OF COUNSEL



January 13, 2005

**FLORIDA DEPARTMENT OF STATE**

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

Re: Sidney C. Peterson, Jr., P.A.  
Reference No. 604371

Dear Sirs:

Enclosed please find Articles of Amendment, along with this firm's check in the amount of \$35.00 for filing same. Please provide this office with proof of filing said name change.

If you should require anything further to obtain this copy please advise.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Sid C. Peterson, Jr.", written over a horizontal line.

**SID C. PETERSON, JR.**

SCP/cmr  
Enclosure

## ARTICLES OF AMENDMENT

**SIDNEY C. PETERSON, JR., P.A.**, a Florida corporation, under its corporate seal and the hands of its President, **SID C. PETERSON, II** and Secretary, **SID C. PETERSON, II**, hereby certifies that:

I. The Board of Directors of said corporation at a meeting called and held on January 5, 2005, adopted the following Resolutions:

"Be it resolved that *Article I* shall be amended to read:

"The name of this corporation is **DeLOACH & PETERSON, P.A.**"

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on January 5, 2005, and at said special meeting of the stockholders said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

**IN WITNESS WHEREOF** said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 13<sup>th</sup> day of January, 2005.

**SIDNEY C. PETERSON, JR., P.A.**, a Florida corporation

BY: \_\_\_\_\_

**SID C. PETERSON, II, President**

(SEAL)

ATTEST: \_\_\_\_\_

**SID C. PETERSON, II, Secretary**

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