

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

628882

FILED  
2001 SEP 20 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John G. Penn, M.D., PA

400004602684--1  
-09/20/01--01057--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
01 SEP 20 AM 11:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
C. Coulllette SEP 20 2001

Signature \_\_\_\_\_

Requested by: KC 9/20

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2001 SEP 20 PM 12:53

FILED

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
JOHN G. PENN, M.D., P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, JOHN G. PENN, M.D., P.A., adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is JOHN G. PENN, M.D., P.A.
2. The original Articles of Incorporation for the corporation were filed on June 27, 1979.
3. By written consent executed on September 17, 2001 by all of the shareholders and all of the directors of the corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, the Directors and Shareholders have agreed that the Articles of Incorporation of the corporation be amended as stated below.
4. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I - NAME AND ADDRESS**

The name of this Corporation is:

**PENROCK CONSULTING, INC.**

The address of the principal office of the Corporation and the mailing address is: 1016 Anchorage Ct., Winter Park, FL 32789.

5. This amendment was approved by the shareholders of the Corporation. The Corporation has one class of stock issued and outstanding. This class of stock was the only voting group entitled to vote on the amendment. The number of votes cast for the amendment by this voting group was sufficient for approval by that voting group.

The President and Secretary of the corporation have executed these Articles of Amendment this 17th day of September, 2001, on behalf of the corporation.

JOHN G. PENN, M.D., P.A.

By: John G. Penn  
John G. Penn, President

By: John G. Penn  
John G. Penn, Secretary