

677331

MARY B. STEDDOM, P.A.

ATTORNEYS AT LAW

MARY B. STEDDOM
SHARI K. PLAYER

1701 S.E. FORT KING STREET
OCALA, FLORIDA 34471

TELEPHONE (352) 622-4116
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October 5, 2001

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

800004626478-16
-10/08/01-01038-006
*****78.75 *****78.75

Re: Articles of Amendment
Statement of Change of Registered Agent and Office

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Mary B. Steddom, P.A., and a Statement of Change of Registered Office or Registered Agent or Both for Corporations to be filed with your office. Please provide me with a Certificate of Status. I have enclosed my check for \$78.75 for filing fees and payment for the Certificate of Status.

Our phone number remains (352) 622-4116, however, our new address is 628 SE 17th Street, Ocala, Florida 34471. Thank you for your assistance with this matter.

Sincerely,



Shari K. Player

:skp
Encl.

800004626478-16
-10/08/01-01038-006
*****78.75 *****43.75

FILED
01 OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT -8 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARY B. STEDDOM, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME:

The name of this corporation shall be STEDDOM, & PLAYER, P.A.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: September 24, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 24 day of September, 2001

Signature

Mary B. Steddom

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mary B. Steddom

Typed or printed name

President

Title