

G38063

PEACOCK & COMPANY, C.P.A.'S, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
133 SOUTH HARBOR DRIVE
VENICE, FLORIDA 34285

Thomas J. Peacock Jr., C.P.A.
Susan C. Hanks, C.P.A.
Frank Ray Peacock, C.P.A.

PLEASE REPLY TO:
P.O. BOX 1804
VENICE, FLORIDA 34284-1804
TEL: 941-488-7794
FAX: 941-488-1718

September 8, 2000

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

Attn: Amendment Section

Re: Articles of Amendment to Articles of Incorporation

500003391845--4
-09/13/00--01075--014
*****35.00 *****35.00

Dear Sirs:

With reference to the above, please find enclosed the appropriate paperwork and our check # 3298 in the amount of \$35.00 for the filing fee.

Our address and telephone number is as above.

Sincerely yours,


Thomas J. Peacock Jr., C.P.A.

Encs. 2

FILED
00 SEP 13 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS SEP 25 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 13 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THOMAS J. PEACOCK JR., C.P.A., 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)*

The name of the corporation is to change to

PEACOCK & COMPANY, 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:

On demand of a shareholder, replacement shares bearing the new name of the corporation shall be issued in exchange for previously issued shares bearing the former name of the corporation.

THIRD: The date of each amendment's adoption: September 8, 2000

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 8th day of September, 2000

Signature

Thomas J. Peacock, Jr. - President

(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)

THOMAS J. PEACOCK, JR.
Typed or printed name

PRESIDENT

Title