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CATALANO, FISHER & GREGORY

CHARTERED

ATTORNEYS AT LAW

Northern Trust Building, Suite 404

4001 Tamiami Trail North

Naples, Florida 34109-8702

ANTHONY J. CATALANO
A. ALSTON FISHER, JR.
C. NEIL GREGORY

(941) 262-8000
TELECOPIER (941) 262-4372

February 11, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/13/98--01068--011
*****35.00 *****35.00

RE: Johnston, Peacock & Associates, P.A.

Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation with respect to the above captioned corporation. Also enclosed is a check in the amount of \$35.00.

Should you have any questions concerning the enclosed, please give me a call.

Sincerely yours,

C. Neil Gregory

CNG/mn

Enclosures

cc: Mr. Bob Peacock

98 FEB 13 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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XBB 2/17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHNSTON, PEACOCK & WALKER, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this professional service corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted:

Article I - Name is amended to state as follows:

The name of the corporation shall be Johnston, Peacock & Associates, P.A. The principal address of this corporation shall be 999 Ninth Street South, Suite 109, Naples, FL 34102.

Second: The date of this amendment's adoption:

February 9, 1998

Third: Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of February, 1998

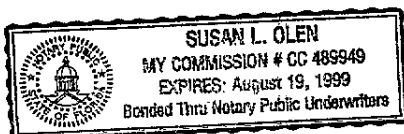
ROBERT V. PEACOCK, President

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to and subscribed before me this 9th day of February, 1998, by ROBERT V. PEACOCK, as President of JOHNSTON, PEACOCK & WALKER, P.A., who (check one) (☒) is personally known to me or (☐) has produced _____ as identification.

Susan L. Olen
Notary Public

(Notary Seal)



Susan L. Olen
(Print Name of Notary Public)

My Commission Number: 489949
My Commission Expires: 8-19-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA