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Collins, Brown, Caldwell,
Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT
CALVIN B. BROWN
WILLIAM W. CALDWELL
SUSAN A. CALISTRI*
GEORGE G. COLLINS, JR.**
MICHAEL J. GARAVAGLIA
LISA N. THOMPSON***

FILED
02 JUN 27 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE REPLY TO:
POST OFFICE BOX 64-3686
VERO BEACH, FLORIDA 32964-3686

772-231-4343

TELEFAX: 772-234-5213

INTERNET: CBC@VEROLAW.COM

*MASTER OF LAWS IN ESTATE PLANNING

**BOARD CERTIFIED REAL ESTATE LAWYER

***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

June 25, 2002

*None
Change
Amend*

Via Federal Express - 02232.001

Telephone: 850-488-9000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500006058455--9
-06/27/02--01022--019
*****43.75 *****43.75

Re: Peters, Cook & Billero, Inc.

Dear Sir or Madam:

Enclosed please find original Fourth Amendment to Articles of Incorporation of Peters, Cook & Billero, Inc. for filing, together with my firm's check in the amount of \$43.75, which represents the filing fee and certified copy fee.

Please return a certified copy to William W. Caldwell, Esq., Post Office Box 643686, Vero Beach, Florida 32964-3686.

If you have any questions or need additional information please call the undersigned or my assistant, Marlla Reuter, at 772-231-4343. Thank you.

Very truly yours,



WILLIAM W. CALDWELL
For the Firm

/mjr
Enclosures

cc/enc: Mr. Fred C. Peters, II

DR
7/3/02

**FOURTH AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PETERS, COOK & BILLERO, INC.**

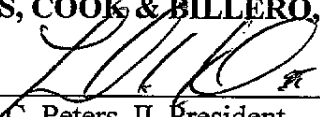
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001, Florida Statutes, **PETERS, COOK & BILLERO, INC.**, a Florida corporation, adopts the following Fourth Amendment to the Articles of Incorporation. The original Articles of Incorporation of **PETERS/EKDAHL REAL ESTATE GROUP, INC.** were filed and approved on August 21, 1990; an Amendment to Articles of Incorporation changing the Corporation's name to **PETERS REAL ESTATE GROUP, INC.** was filed and approved on April 1, 1994; and an Amendment to Articles of Incorporation changing the Corporation's name to **PETERS, COOK & BILLERO, INC.** was filed and approved on August 14, 1997. Said Articles are hereby further amended as follows:

1. ARTICLE I shall be amended to read: The name of this corporation shall be **PETERS, COOK & COMPANY.**
2. The foregoing Amendment was adopted by the Shareholders and Directors of the Corporation on the 20th day of June, 2002.
3. The number of votes cast for the Fourth Amendment by the Shareholders was sufficient for approval.
4. This Amendment will be effective June 26, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Fourth Amendment to Articles of Incorporation this 20th day of June, 2002.

PETERS, COOK & BILLERO, INC.

By: 
Fred C. Peters, II, President

Attest: 
Bill S. Cook, Secretary

**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **FREDERICK C. PETERS, II**, to me known and known to me to be the President, and **BILL S. COOK**, to me known and known to me to be the Secretary, of **PETERS, COOK & BILLERO, INC.**, and they acknowledged before me that they executed the foregoing Amendment to Articles of Incorporation in the name of and on behalf of the corporation; that as such they are duly authorized by the corporation to do so; that the foregoing Amendment is the act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 20th day of June, 2002.

TERRY M. NOTHOF
Notary Public, State of Florida
My comm. exp. Mar. 6, 2006
Comm. No. DD 098002

Terry M. Nothof
Notary Public
State of Florida at Large.

My Commission Expires:

3-6-06