

NO3000006988

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Amend.
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October 14, 2003

To: Registration Section
Division of Corporations

Re: Peacock Family Home, Inc., #N03000006988

Enclosed are an original and one copy of an amendment to the articles of incorporation and a money order for \$43.75. This amount is for the amendment fee and a certified copy of this amendment.

Please return the certified copy of the amendment to:

Patricia Peacock
6415 SE 173rd Place
Summerfield Fl 34491.

If you have any questions you may Renee Stoffel of Eagle Tax Service at the phone number above or myself at 352-245-1989.

Sincerely, *Patricia Peacock*

Patricia Peacock, President
Peacock Family Home, Inc.

PEACOCK FAMILY HOME, INC.

A CORPORATION NOT FOR PROFIT

**AMENDMENT TO
ARTICLES OF INCORPORATION**


**ARTICLE XII
DISTRIBUTION UPON DISSOLUTION**

Upon dissolution of the corporation, assets shall be distributed for one of more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provision of any future provision, or shall be distributed to the federal, state, or local government for a public purpose. Any assets not so disposed of shall be disposed of by the court of common pleas in the county in which the corporation maintains its principle place of business, exclusively for such purposes.

In accordance with Florida Statutes 607.1006, the board of directors adopted the amendment to the Articles of Incorporation on October 13, 2003. By signing below the board and members remove Article XII as originally filed on August 13, 2003 and replace it with this adopted amendment of Article XII. As a not for profit corporation, there are no shareholders and thus no shareholder action was required. In accordance with Article IX of the Articles of Incorporation for Peacock Family Home, Inc. this amendment is executed by the general membership by signature below.


Patricia Peacock


Frankie Roberts


~~Cecilia Barriner~~
Celia Berrian

SECRETARY OF STATE
AT LARGESSEE, FLORIDA

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