

PD20000043617

(Requestor's Name)

(Address)

(Address)

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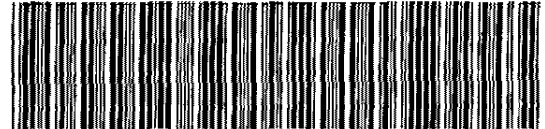
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6/11/04  
Amend + N/C  
SP

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Beverly Jean Strock, PA.  
(Name of Corporation)

DOCUMENT NUMBER: P02000043617

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverly Jean Shive  
(Name of Person)

Beverly Jean Shive, PA:  
(Name of Firm/Company)

5347 Old Hickory Lane  
(Address)

Fruitland Park, FL. 34731  
(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly Jean Shive at (352) 409-6229  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**"BEVERLY JEAN STROCK, PA."**

Number: P02000043617

FEI# 33-1002399

(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: The previous name **"BEVERLY JEAN STROCK, PA."** is to be changed to **"BEVERLY JEAN SHIVE, PA."**

Change name of registered agent and president from BEVERLY JEAN STROCK to BEVERLY JEAN SHIVE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

There are no changes in shares.

May 21, 2004

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

"BEVERLY JEAN STROCK, PA."

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 28<sup>th</sup> day of May, 2004.

Signature

Beverly Jean Shive  
(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)

BEVERLY JEAN SHIVE

\_\_\_\_\_  
Typed or printed name

100% shareholder & President