

P03000036900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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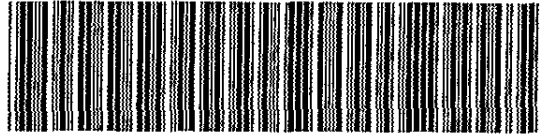
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN - 6 2003

May 30, 2003

JOE LACEY, P.A.
7528 Woodmont Street
Navarre, FL 32566

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

Dear Sir/Madame;

Enclosed please find my request to amend my initial Articles of Incorporation for JOE LACEY, P. A.. Please have the name changed to JOSEPH MARION LACEY, P.A..

Should you have any questions you may write me at the above address or call me at 850-637-4030. Your assistance in this matter is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Joe Lacey", with a long horizontal flourish extending to the right.

JOE LACEY
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN -2 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOE LACEY, P.A.
(present name)

P03000036900
(Document Number of Corporation (If known))

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)*

CHANGE NAME to:

JOSEPH MARION LACEY, 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:

THIRD: The date of each amendment's adoption: MAY 29, 2003

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 29TH day of MAY, 2003.

Signature

Joe Lacey 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)

Joe Lacey

Typed or printed name

Title