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Donna M. Meek, P.A.

ATTORNEY AT LAW 20 SOUTH MAIN STREET GAINESVILLE, FLORIDA 32601 tel (352) 338-9166 fax (352) 373-1653

November 24, 1997

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

Re: DONNA M. MEEK, P.A.

Dear sir or madam,

Enclosed are two copies of the Articles of Amendment for the above referenced corporation, one for filing and one to be stamped with the filing date and returned to this office. Enclosed is a check for \$35.00.

Also, please accept this statement that I accept the appointment as registered agent under my new name and that I am familiar with and accept the obligations of the position.

Sincerely,

na Merk Pth

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Donna Meek Pike

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Donna M. Meek, P.A.

Donna M. Meek, P.A.

(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)

- 1. Article 1 is hereby amended to state as follows:
 - 1. <u>Name</u>. The name of the corporation is DONNA MEEK PIKE, P.A.
- 2. Article 5 is hereby amended to state as follows:
 - 5. <u>Registered Agent</u>. The name of the registered agent is Donna Meek Pike and the address of the registered is 20 South Main Street, Gainesville, Florida 32601.
- 3. Article 6 is hereby amended to state as follows:
 - 6. <u>Location</u>. The location and mailing address of the corporation is 20 South Main Street, Gainesville, Florida 32601.

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:	Th	e date of each amendment's adoption: November 24, 1997.
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Ŕ	á	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
C	3	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 <u>24</u> day of <u>November</u> , 1997		
Signature	e _	(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)		

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OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Preside Title