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01 FEB 13 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC

1201 HAYS STREET
TALLAHASSEE, FL 32301

CONTACT: *Sue Knight* EXT: 1156

ACCOUNT #: 072100000032

REF#: 002171-5

AUTHORIZATION: *Patricia Pigeon*

COST LIMIT: 43.75

000003676540--2

ORDER DATE: 2-12-01

ENTITY NAME: *Sandra L. Peacock, P.A.*

DOMESTIC FILING

FOREIGN FILING

----- ARTICLES OF INCORPORATION

----- CERTIFICATE OF LIMITED PARTNERSHIP

----- QUALIFICATION

----- CERTIFICATE OF LLC

☒ ----- ARTICLES OF AMENDMENT

PLEASE RETURN _____

----- STAMPED COPY

☒ ----- CERTIFIED COPY

----- CERTIFICATE OF GOOD STANDING

G. COULLETTE FEB 13 2001

RECEIVED
01 FEB 13 AM 10:42
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANDRA L. PEACOCK, P.A.

FILED
01 FEB 13 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANDRA L. PEACOCK, P.A., a Florida professional corporation (the "Corporation"), amends the Corporation's Articles of Incorporation as follows:

1. The name of this Corporation is **SANDRA L. PEACOCK, P.A.**
2. Article III of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE 3
Shares

This corporation is authorized to issue 1,000,000 shares of voting common stock, par value \$.01 per share, and 1,000,000 shares of nonvoting common stock, par value \$.01 per share. The common shares, voting and nonvoting, are identical in every respect except only the holders of the voting common shares shall be entitled to vote on matters on which the shareholders have the right to vote.

3. The foregoing amendment was adopted by the unanimous written consent of the Corporation's board of directors and shareholders on January 31, 2001, which consent is sufficient for approval. No shareholder group is entitled to vote separately on the amendment.

4. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 31st day of January, 2001.



SANDRA L. PEACOCK, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was sworn to and subscribed before me this 31st day of January, 2001, by **Sandra L. Peacock**. She is personally known to me.



Notary Public
My Commission Expires:

PEACOCK/SLPARTAMEND

