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Arrick, Peacock, Hodges & Wiener

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

May 22, 2006

SUSAN J. ARRICK, P.A. \oplus JENNIFER L. HODGES, P.A.* CAROLYN B. ANDERSON

OF COUNSEL BRUCE A. ARRICK

MIAMI OFFICE TWO DATRAN CENTER, SUITE 1500 9130 SOUTH DADELAND BOULEVARD MIAMI, FLORIDA 33156 TEL: 305/670-8880 FAX: 305/670-8899

*ALSO ADMITTED TO NEW JERSEY BAR +BOARD CERTIFIED WORKERS' COMPENSATION LAWYER @ CERTIFIED CIRCUIT CIVIL MEDIATOR PEACOCK & WIENER, P.A. SANDRA L. PEACOCK MICHAEL J. WIENER + E. DOUGLAS SPANGLER, JR.[⊕]

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Tampa

CERTIFIED RETURN RECEIPT

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

> Re: Articles of Amendment to Peacock & Wiener, P.A. P96000085048

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation changing the name to Sandra L. Peacock, P.A.

Also enclosed is the Resignation of Michael J. Wiener.

Enclosed please find our check in the amount of \$43.75 to cover your fee (\$35.00) for filing and a certificate of status (\$8.75).

Should you require anything additional, please do not hesitate to contact me.

Very truly yours, SANDRA D PEACOCK, P.A.

Fanda

By: Sandra L. Peacock, Esquire President <u>speacock@arrickpck.com</u>

skb Enclosures



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PEACOCK & WIENER, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit professional corporation, PEACOCK & WIENER, P.A., a Florida professional corporation (the "Corporation"), amends the Corporations' Articles of Incorporation as follows:

ARTICLE 1

The Name of this Corporation is changed to

SANDRA L. PEACOCK, P.A.

ARTICLE 12

BOARD OF DIRECTORS AND OFFICERS

The Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stock holder(s), but in no case shall the number of directors be less than one or more than seven. The names and addresses of the director is:

Sandra L. Peacock 1408 N. Westshore Boulevard Suite 800 Tampa, FL 33607

The name and address of the officer of the corporation is:

President:

Sandra L. Peacock 1408 N. Westshore Boulevard Suite 800 Tampa, FL 33607

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the $\frac{22}{}$, day of May, 2006.

SANDRA L. PEACOCK, President

Page 1 of 2

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

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The foregoing instrument was acknowledged before me this <u>22</u> <u>May</u> 2006, by Sandra L. Peacock of Sandra L. Peacock, P.A., a Florida corporation, on behalf of the corporation. She is personally known me or has produced ______

Delland PUBLIC Name: State of Florida At Large SHERRY K BELLAND Notary Public - State of Florida My Commission Biplies Mar 25, 2008 Commission # DD279757 Bonded By National Notary Attn

The articles of amendment were adopted by the shareholders on 5-19-06.