

P98000018360

LAW OFFICES OF  
**PETREE & STANTON, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW  
(407) 628-4439

RONSON J. PETREE +  
TIMOTHY F. STANTON\*

\*BOARD CERTIFIED IN WORKERS' COMPENSATION  
+FLA. SUPREME COURT CERTIFIED CIVIL MEDIATOR

2435 LEE ROAD  
WINTER PARK, FLORIDA 32789

PLEASE REPLY TO:  
P.O. Box 758  
WINTER PARK, FLORIDA 32790-0758  
FAX (407) 628-5094

March 27, 2001

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

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-04/02/01--01012--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Amendment to Articles of Incorporation  
Petree & Stanton P.A.  
Document No.: P98000018360

Dear Division of Corporations:

Enclosed please find Articles of Amendment to Articles of incorporation for Petree & Stanton, P.A. Please file accordingly. We also request four certified copies of the amendment.

Enclosed herewith also find a check for \$70; \$35 filing fee, and \$35 for the four certified copies.

Thank you for your attention, and please contact our office with any questions.

Sincerely,



Timothy F. Stanton

EFFECTIVE DATE  
03-31-01

FILED  
01 MAR 30 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC Amend  
4-6-01  
BAS

TFS/jm  
enc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PETREE & STANTON, P.A.**

**FILED**  
01 MAR 30 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ARTICLE I. Name: The name of this corporation is **Law Office of Timothy F. Stanton, P.A.**

ARTICLE VI. Board of Directors: The sole director of the corporation shall be Timothy F. Stanton. The number of directors may be either increased or diminished from time to time as set forth by the By Laws of the corporation. The name and address of the sole director is: Timothy F. Stanton, 2435 Lee Road, Winter Park, FL 32789

ARTICLE XI. OFFICERS: The sole officer of the corporation shall be TIMOTHY F. STANTON, who shall hold all corporate offices. Any subsequent officers shall be elected in accordance with the By Laws of the corporation.

**SECOND:** Provisions for implementing the amendment:

Ronson J. Petree sells and conveys all shares owned to Timothy F. Stanton for valuable consideration as detailed separately.

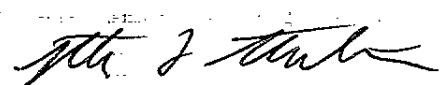
Timothy F. Stanton shall hold all shares in the corporation until such time as shares may be conveyed in accordance with the By Laws.

**THIRD:** The date of the foregoing amendments shall be effective 03-31-01.  
The amendments were adopted on 03-27-01.

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 27<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
Ronson J. Petree  
President/Incorporator

  
\_\_\_\_\_  
Timothy F. Stanton  
Secretary/Treasurer

**EFFECTIVE DATE**  
03-31-01