

P99000079813

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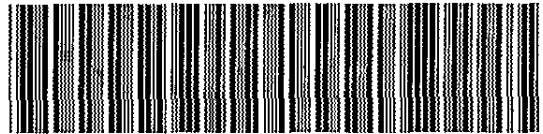
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*Name Change  
&  
Amend*

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RECEIVED  
03 MAR 12 PM 2:55  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*ALR*

*3/12/03*

**Jolly & Peterson, P.A.**  
**Attorneys**

John W. Jolly, Jr.  
Carl R. Peterson, Jr.  
Barbara C. Fromm  
Susan E. Avellone

2145 Delta Boulevard  
Suite 200  
Tallahassee, FL 32303

REPLY TO: P.O. Box 37400  
Tallahassee, FL 32315

Telephone (850) 422-0282  
Facsimile (850) 422-1913

Gordon D. Cherr,  
Of Counsel/Certified Circuit Court Mediator

Gayle Smith Swedmark,  
Of Counsel

March 11, 2003

State of Florida, Division of Corporations  
**Attn: Amendment Section**  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Jolly, Peterson & Waters, P.A.**  
**Document No.: P99000079813**

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Please amend the name of the referenced law firm to be: Jolly & Peterson, P.A. Please return all correspondence concerning this matter to the following:

Carl R. Peterson, Jr.  
Jolly & Peterson, P.A.  
2145 Delta Blvd., Suite 200  
Tallahassee, Florida 32303

For further information concerning this matter, please call Carl R. Peterson, Jr., at 850-422-0282. Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Sincerely,



Carl R. Peterson, Jr.

CRPjr/bhc  
Enclosures

ARTICLES OF AMENDMENT<sup>43</sup>  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

MAR 12 PM 3:02

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

JOLLY, PETERSON AND WATERS, P.A.

(present name)

P99000079813

(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)*

Article I - Corporate Name. The name of this corporation is changed to Jolly & Peterson, P.A.

Article VI - Board of Directors. The affairs of the corporation shall be managed by the Board of Directors elected by the shareholders of the corporation. Persons elected to the Board must be shareholders of the corporation and professional licensed attorneys in the State of Florida. The number of persons constituting the Board of Directors shall be two (2) as follows: John W. Jolly, Jr., 6293 Hines Hill Circle, Tallahassee, FL 32312 and Carl R. Peterson, Jr., 3312 Vaillian Court, Tallahassee, Florida 32312.

**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:

Shares of stock owned by former director, William R. Waters, Jr., shall be purchased pursuant to an agreement among John W. Jolly, Jr.; Carl R. Peterson, Jr.; and, William R. Waters, Jr.

**THIRD:** The date of each amendment's adoption: March 5, 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 10th day of March, 2003.

Signature

(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)

John W. Jolly, Jr.

(Typed or printed name)

President

(Title)