

514451



ACCOUNT NO. : 072100000032
REFERENCE : 871699 80457A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 87.50

FILED
98 JUN 26 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 26, 1998

ORDER TIME : 10:27 AM

ORDER NO. : 871699-010

CUSTOMER NO: 80457A

300002573413--5

CUSTOMER: Donald M. Birch, Jr., Esq
Black Crotty Sims Hubka
501 North Grandview Avenue

Daytona Beach, FL 32118

DOMESTIC AMENDMENT FILING

NAME: THE PENINSULA ASSOCIATES OF
VOLUSIA COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Off-Resign
6-26-98

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98 JUN 26 AM 11:49
DIVISION OF CORPORATION

RECEIVED
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DIVISION OF CORPORATION

OFFICER / DIRECTOR RESIGNATION

I, E. WILLIAM CROTTY hereby resign as Director for THE PENINSULA ASSOCIATES OF VOLUSIA COUNTY, INC. a corporation organized under the laws of the State of Florida.

That corporation has been notified in writing of the resignation.


E. WILLIAM CROTTY

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