H71750

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THOMAS G. KANE
BOARD CERTIFIED CIVIL TRIAL LAWYER
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 11 AM 8:24

October 6, 2001

Florida Department of State
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314

100004631311--9
-10/11/01--01037--001
*****87.50 *****43.75

RE: Thomas G. Kane, P.A.
Charter No.: H71750

Dear Sirs:

Enclosed for filing in the above matter, please find an original Amendment to Articles of Incorporation Changing Name of Corporation to Thomas G. Kane, P.A. I am also enclosing my check, in the amount of $87.50, representing payment of the $35.00 filing fee, plus $52.50 for a certified copy.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me at (407) 898-9130.

Very truly yours,

Thomas G. Kane

TGK/mkc
Enclosure(s)

N/C

V. SHEPARD OCT 16 2001

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AMENDMENT TO ARTICLES OF INCORPORATION OF KANE, PLANCK & MIXSON, P.A. CHANGING NAME OF CORPORATION TO THOMAS G. KANE, P.A.

WHEREAS, on June 1, 2001, an Amendment was adopted by the shareholders changing the name of this Corporation from Kane, Planck & Mixson, P.A. to Law Office of Thomas G. Kane, P.A.; and

WHEREAS, effective June 1, 2001, for accounting purposes only, the shareholders own the following shares of stock in said P.A.:

THOMAS G. KANE	**1,000 Shares**

AND, WHEREAS, the parties hereto desire and agree to adopt the above change of name of Corporation; and

WHEREAS, the parties hereto desire and agree to amend the Corporate Stock Agreement as hereafter set forth; and

WHEREAS, this Amendment has been approved by unanimous consent of all shareholders of the Corporation;

NOW, THEREFORE, in consideration of the mutual promises contained herein and other good and valuable consideration, it is mutually agreed as follows:

1. That said Corporation shall hereafter be known as **Law Office of Thomas G. Kane, P.A.**

2. That said Corporation Stock Agreement is hereby amended to read **Law Office of Thomas G. Kane, P.A.** in all places where it now reads Kane, Planck & Mixson, P.A., in all applicable parts, paragraphs and phrases contained therein.

3. That all other terms and conditions of the Articles of Incorporation previously adopted shall remain in full force and effect as to the current director/shareholder.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this **8th** day of **October, 2001**.

WITNESSES:

Jennifer J. Cockrell

THOMAS G. KANE
President

Jennifer J. Cockrell

THOMAS G. KANE, P.A.

BY: ______________________

The foregoing instrument was acknowledged before me this **8th** day of **October, 2001**, by **THOMAS G. KANE**, who is personally known to me and who ~~did~~ (did not) take an oath.

Mary K. Cockrell
Notary Public, State of Florida at Large

My Commission Expires:

MARY K. COCKRELL
MY COMMISSION # CC 776942
EXPIRES: January 19, 2003
Bonded Thru Notary Public Underwriters