

P03000064005

(Requestor's Name)

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(City/State/Zip/Phone #)

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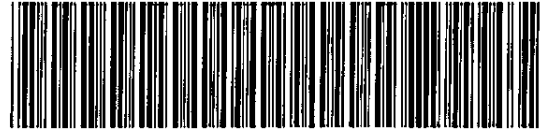
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TALLAHASSEE, FL 32399

8-5
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 13, 2005

LAW OFFICES OF DEBORAH ROSE TRACY, PA
% DEBORAH ROSE TRACY
PO BOX 101
VALRICO, FL 33595-0101

SUBJECT: TOMPKINS & TRACY, P.A.
Ref. Number: P03000064005

We have received your document for TOMPKINS & TRACY, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 205A00046216

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOMPKINS & TRACY PA

DOCUMENT NUMBER: P03000064005

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Rose Tracy

(Name of Contact Person)

Law Offices of Deborah Rose Tracy, PA

(Firm/ Company)

Post Office Box 101

(Address)

Valrico, FL 33595-0101

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Deborah Tracy

(Name of Contact Person)

at (813) 684-6171

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICE OF
TOMPKINS & TRACY, P.A.

ATTORNEYS AT LAW

Suite of Styles & Styles, 110 W. Robertson St., Brandon, FL 33511
Post Office Box 101 • Valrico, FL 33595-0101

DEBORAH ROSE TRACY
H. CHRISTOPHER TOMPKINS, II

TELEPHONE (813) 684-6171
TELECOPIER (813) 569-1798
dtracy@tomplinstracy.com

July 30, 2005

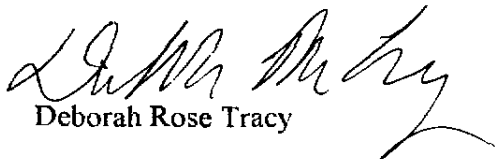
Ms. Anna Chestnut
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter No: 205A00046216
Tompkins & Tracy, P.A.

Dear Ms. Chestnut:

Please find enclosed the revised Articles of Amendment to Articles of Incorporation of Tompkins & Tracy, P.A. per your request on July 13, 2005. As discussed, the commas and periods have been added to the existing name. A copy of your letter is also included, for your reference. Please let me know if there are any additional changes necessary to file the amendment. Thank you, in advance, for your attention to this matter.

Respectfully,


Deborah Rose Tracy

**Articles of Amendment to
Articles of Incorporation of
Tompkins & Tracy, P.A.**

(Document #P03000064005)

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Pursuant to the provisions of section 607.1006, Florida Statutes, Tompkins & Tracy, P.A., a Florida corporation, adopts the following amendment to its Articles of Incorporation:

1. Article I – Name is hereby amended to change the name of the corporation from Tompkins & Tracy, P.A. to Law Offices of Deborah Rose Tracy, P.A.

2. Article II – Principal Office is hereby amended to change the principal place of business of the corporation to 2213 Golf Manor Blvd., Valrico, Fl 33594 and the mailing address to Post Office Box 101, Valrico, Fl 33595-0101.

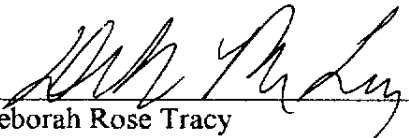
3. Article V – Initial Officers and Directors, Subsection B is hereby amended to remove the position of Vice President effective as of the date of filing of these Articles.

4. Article V – Initial Officers and Directors is hereby amended to add the following paragraph C:

“Effective as of the date of filing of these Articles, the offices of President, Treasurer and Secretary shall be held by Deborah Rose Tracy.”

5. Pursuant to Article VIII of the original Articles of Incorporation these amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of July, 2005.


Deborah Rose Tracy
Shareholder, Director, President,
Secretary and Treasurer