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THE THOMPSON
LAW GROUP, P.A.
a professional association

600 1ST AVENUE NORTH, SUITE 301
POST OFFICE BOX 90
ST. PETERSBURG, FLORIDA 33731
(813) 823-0540
(813) 823-0230 FAX

PLEASE REPLY TO ST. PETERSBURG

* JAMES B. THOMPSON
JEFFREY M. GOODIS
STUART L. LIPSHUTZ
JEFFREY J. ZWIRN
JAMES B. THOMPSON, JR.
JOHN R. RICHARDSON

3100 CLAY AVENUE, SUITE 230
ORLANDO, FLORIDA 32804
(407) 895-0300
(813) 823-0230 FAX

* BOARD CERTIFIED
CIVIL TRIAL LAWYER

March 12, 1997

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-03/17/97--01107--019
*****35.00 *****35.00

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

None
Change
Amend

Enclosed is our check in the amount of \$35.00 for the filing fee for the articles of amendment. We have also enclosed the Articles of Amendment to Articles of Incorporation of The Thompson Law Group, A Professional Association.

Sincerely,

Frances A. Vogt

Frances A. Vogt
Office Manager

Enclosures

File #	3/20/97
Agency	DOH
Document	DOH
Examine	DOH
Index	DOH
Legal	DOH
Verif	DOH
Administrative	DOH
W.P. Verifier	DOH

FILED
97 MAR 17 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 17 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE THOMPSON LAW GROUP, P.A.
(present name)

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)*

*Change of name to "Thompson Goodis & Thompson,
A Professional Association."*

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:

N/A

THIRD: The date of each amendment's adoption: March 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

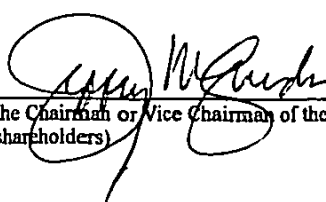
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of March, 19 97

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)

JEFFREY M. GOODIS
Typed or printed name

PRESIDENT

Title