

Thompson Goodis Thompson
Groseclose & Richardson
A PROFESSIONAL ASSOCIATION.

Jerry S. Armbruster

Lisa S. Del Vecchio

Maria E. DiBlasio

Jeffrey M. Goodis

Lynn H. Groseclose

Troy W. Holland

Chandra L. Miller

John R. Richardson

Erin M. Shimer

Maria Y. Somers

James B. Thompson

James B. Thompson, Jr.

July 23, 2002

PLEASE REPLY TO ST. PETERSBURG

333 Third Avenue North, 4th Floor • Post Office Box 90
St. Petersburg, Florida 33731

(727) 823-0540 • (727) 823-0230 Fax

• Board Certified Civil
Trial Lawyer

** Also admitted in Colorado

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*****52.50 *****52.50

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

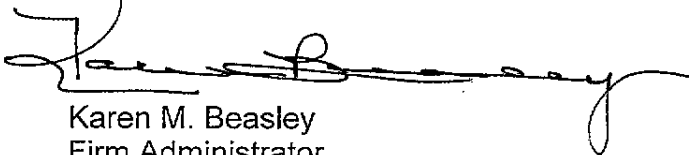
Dear Sir or Madam:

Please find enclosed our completed *Articles of Amendment to Articles of Incorporation*, as well as a check in the amount of \$ 52.50. This check includes payment for our filing fee (\$ 35.00), a certified copy of the amendment (\$ 8.75) and a certificate of status (\$ 8.75).

Please forward the documents to my attention at P.O. Box 90, St. Petersburg, FL 33731.

If you should have any questions or require additional information, please do not hesitate to contact me at (727) 823-0540. Thank you for your assistance.

Sincerely,



Karen M. Beasley
Firm Administrator

Enclosures

1201 Sixth Avenue West, Suite 326
Bradenton, Florida 34205
(941) 741-8300 • (941) 741-8355 Fax

529 North Magnolia Avenue
Orlando, Florida 32801
(407) 841-1118 • (407) 841-1119 Fax

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Thompson Goodis & Thompson, A Professional Association

(present name)

893000014243

(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)

Change of name to

"Thompson Goodis Thompson Groseclose
& Richardson, A Professional Association"

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SECRETARY OF STATE
ALLA BASSI, FLORIDA

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:

THIRD: The date of each amendment's adoption: 6-12-02

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 12th day of June, 2002

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)

(Typed or printed name)

(Title)