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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 23 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stutsman Thames & Markey, P.A.

DOCUMENT NUMBER: P97000028935

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

Please return all correspondence concerning this matter to the following:

Richard Thames, Esq.

Name of Contact Person

Thames Markey & Heekin, P.A.

Firm/ Company

50 N Laura St., Ste 1600

Address

Jacksonville, Florida 32202

City/ State and Zip Code

ab@tmhlaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Thames, Esq.

Name of Contact Person

at (904) 358-4000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF STUTSMAN THAMES & MARKEY, P.A.**

FILED

14 APR 16 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Section 607.1006, the undersigned corporation does hereby adopt the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Stutsman Thames & Markey, P.A. (Document Number P97000028935).
2. Article I of the Articles of Incorporation of the corporation shall be amended in its entirety to read as follows:

ARTICLE I – NAME

The name of this Corporation is Thames Markey & Heekin, P.A.

3. The following amendment of the Articles of Incorporation was adopted by written consent by the Board of Directors and the holders of a majority of this Corporation's common stock, which is the only group of this Corporation's shareholders entitled to vote on the amendment, effective the date hereof, in the manner prescribed by the Florida Business Corporation Act, and the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation and made effective this 14th day of April, 2014.

STUTSMAN THAMES & MARKEY, P.A.

By: _____

Richard R. Thames, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 14th day of April, 2014, by Richard R. Thames, as President of Stutsman Thames & Markey, P.A., a Florida professional association, on behalf of the corporation, who is personally known to me and who did not take an oath.

Print Name: Brenda Mittias

Notary Public, State and County Aforesaid

My commission expires:

[Notarial Seal]

