

P97000028935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

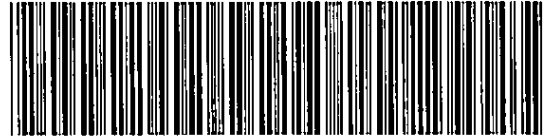
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400353009344

10/01/20--01024--002 **35.00

FILED

2020 OCT -1 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FL

11/12/20

On

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Thames Markey & Heckin, 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:

Amy Duncan
Name of Contact Person
Thames | Markey, P.A.
Firm/ Company
50 North Laura Street, Suite 1600
Address
Jacksonville, Florida 32202
City/ State and Zip Code
abd@tmhlaw.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Duncan at (904) 358-4000 ext 418
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| ☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

FILED

2020 OCT -1 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FL

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 Thames Markey & Heekin, 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, 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 30 day of September, 2020.

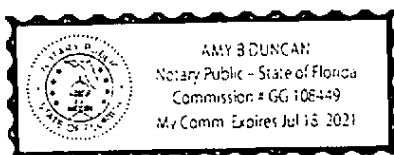
THAMES MARKEY & HECKIN, P.A.

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 30th day of September, 2020, by Richard R. Thames, as President of Thames Markey & Heekin, 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: _____

Notary Public, State and County Aforesaid

My commission expires: 07/13/2021

[Notarial Seal]