

P990000038861

Russell S. Thomas
3108 West Chapin Avenue
Tampa, Florida 33611
(813) 837-2378

April 18, 2000

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation and Bylaws of
Russell S. Thomas, P.A.


800003221528--9
-04/24/00--01156--023
*****35.00 *****35.00

Dear Madam or Sir:

I have enclosed Articles of Amendment to Articles of Incorporation and Bylaws of Russell S. Thomas, P.A. for filing. I, also, have enclosed the requisite fee in the sum of \$35.00.

Please contact me should you have any questions. Thank you for your assistance.

Sincerely,


Russell S. Thomas

FILED
00 MAY 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend
S. Payne
5/16/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2000

Russell S. Thomas
3108 West Chapin Avenue
Tampa, FL 33611

SUBJECT: RUSSELL S. THOMAS, P.A.
Ref. Number: P99000038861

We have received your document for RUSSELL S. THOMAS, 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):

The Division of Corporation files only the articles of incorporation and not the bylaws. Please remove reference to the bylaws from the amendment.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 900A00024270

FILED

00 MAY 15 PM 2:37

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION AND BYLAWS
OF
RUSSELL S. THOMAS, P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

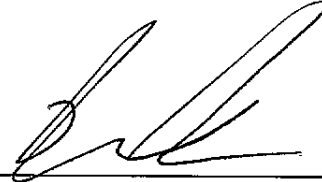
The following amendments were adopted by Russell S. Thomas, P.A.'s, incorporator without need for shareholder action:

Article I is amended to reflect that the name of the professional service corporation shall hereafter be Hunter & Thomas, P.A.

Article II is amended to reflect that the street address of the initial principal office and mailing address of the Corporation is The Carriage House, Biglow-Helms Mansion, 4807 Bayshore Boulevard, Tampa, Florida 33611.

Article IV is amended to reflect that the street address of the initial registered office of the Corporation is The Carriage House, Biglow-Helms Mansion, 4807 Bayshore Boulevard, Tampa, Florida 33611 and the registered agent at that address is Sheryl Seckel Hunter, Esq.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment to Articles of Incorporation this 10th day May 2000.



**RUSSELL S. THOMAS
INCORPORATOR**

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process on behalf of Hunter & Thomas, P.A., at the place designated in Article IV of the Articles of Amendment of Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as registered agent and agree to comply with the provisions of section 48.04, Florida Statutes.

5/10/00
DATE



SHERYL SECKEL HUNTER