

F14917

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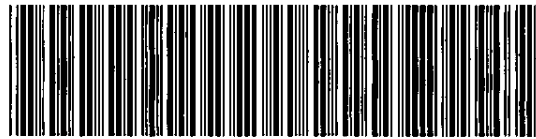
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SECRETARY OF STATE
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LAW OFFICES
THURLOW, THURLOW & GIACHINO, P.A.
17 MARTIN L. KING, JR. BLVD.
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001

THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980
FAX (772) 220-0815
www.thurlowpa.com

January 27, 2009

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

Re: Thurlow & Thurlow, P.A.
Document No.: F14917

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Thurlow & Thurlow, P.A. together with our check in the amount of \$35.00 for the filing fee. Please return all correspondence concerning this matter to Fernando M. Giachino, c/o Thurlow, Thurlow & Giachino, P.A., P.O. Box 106, Stuart, FL 34995-0106. If you have any questions, please contact our office at (772) 287-0980.

Yours truly,

THURLOW & THURLOW, P.A.



Fernando M. Giachino

FMG/cr
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THURLOW & THURLOW, P.A.**

Document Number of Corporation: F14917

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Thurlow, Thurlow & Giachino, P.A.

CHANGE OF OFFICERS AND/OR DIRECTORS:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VPD	Thomas H. Thurlow, Jr.	17 Martin Luther King Jr. Blvd. Suite 200 Stuart, FL 34994	Change
VPD	Fernando M. Giachino	17 Martin Luther King Jr. Blvd. Suite 200 Stuart, FL 34994	Add

AMENDMENTS ADOPTED- (OTHER THAN CHANGE OF ADDRESS)

N/A

The Articles of Incorporation shall, in all other respects, remain unchanged.


* * *

The date of adoption of the amendment(s) was: January 1, 2009

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was (were) approved by the shareholders. The number of votes casted for the amendment by the shareholders was sufficient for approval.

Signed this 27th day of January, 2009.



Thomas H. Thurlow III
President

FILING FEE: \$35 (FOR ARTICLES OF AMENDMENT)

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