

F 14917

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C. CARROTHERS

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
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*BOARD CERTIFIED IN WILLS,
TRUSTS, AND ESTATES

October 31, 2014

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

Re: Thurlow, Thurlow & Giachino, P.A.

To Whom It May Concern:

Enclosed you will find the following for processing:

1. Articles of Amendment to Articles of Incorporation
2. Our check in the amount of \$35.00 for the filing fee

Please file the Articles of Amendment and return all correspondence concerning the above-referenced matter to Thomas H. Thurlow III c/o Thurlow & Thurlow, P.A., P.O. Box 106, Stuart, FL 34995-0106 or contact our office at (772)287-0980 for any further information necessary to process our request.

Sincerely,

THURLOW, THURLOW & GIACHINO, P.A.



Thomas H. Thurlow III

T3/cr
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THURLOW, THURLOW & GIACHINO, 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, 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>
VP	Fernando M. Giachino	17 Martin Luther King Jr. Blvd. Suite 200 Stuart, FL 34994	Removed

AMENDMENTS ADOPTED- (OTHER THAN CHANGE OF ADDRESS)

N/A

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

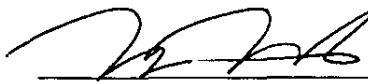
* * *

The date of adoption of the amendment(s) was: October 31, 2014

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 31st day of October, 2014.


Thomas H. Thurlow III
President

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

FILED
NOV -3 AM 9:08
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA