

**F43812**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THACKER & SMITHERMAN, P.A.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$43.75 |

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CAPITAL CONNECTION

NO. 8289

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AMENDMENT TO CERTIFICATE OF INCORPORATION  
OF  
THACKER & SMITHERMAN, P.A.**

I, O. STEPHEN THACKER, as President and Secretary of Thacker & Smitherman, P.A., a corporation organized and existing under the laws of the State of Florida, do hereby certify that by resolution adopted by the Board of Directors and all holders of the common stock of said corporation, at a special joint meeting, held pursuant to waiver of notice of such meeting signed by all directors and stockholders of said corporation, at its offices, 407 S. Ewing Avenue, Clearwater, FL 33756, on August 7, 2008, the said stockholder and director unanimously adopted and passed a resolution to amend Article I of the Certificate of Incorporation by deleting said Article I and substituting therefore the following change of name of the corporation:

ARTICLE I

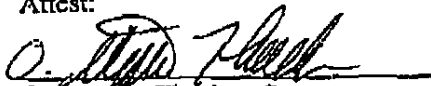
The name of this corporation shall be THACKER LAW GROUP, P.A., and its post office address and principal office for the conduct of business is 407 S. Ewing Avenue, Clearwater, FL 33756. The Board of Directors may from time to time move the principal office to any other address in Florida, and the name of the registered agent at that address is O. Stephen Thacker.

Dated at Clearwater, Florida this 7<sup>th</sup> day of August, 2008.



O. Stephen Thacker, President

Attest:



O. Stephen Thacker, Secretary

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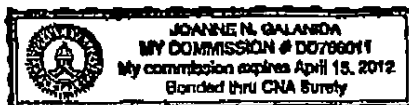
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STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 7th day of August, 2008, before me personally appeared, O. Stephen Thacker as President and Secretary of Thacker & Smitherman, P.A., personally known to me known to be the person described in and who executed the foregoing instrument, and he acknowledged the execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned; and that he affixed thereto the official seal of said corporation and the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Clearwater, said County and State, the day and year aforesaid.

*Joanne N. Galanosa*  
Notary Public  
My commission expires: 4/15/2012



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