

# F62735

THORNTON, DAVIS & MURRAY, P.A.

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OFFICE ADMINISTRATOR  
CAROLE M. SHEETS

June 20, 2000

\* BOARD CERTIFIED CIVIL TRIAL LAWYER  
† BOARD CERTIFIED AVIATION LAWYER  
‡ ALSO ADMITTED TO PRACTICE IN ALABAMA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Thornton, Davis & Fein, P.A.

200003302642-1-6  
-06/23/00-01051-008  
\*\*\*\*148.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find the following:

1. Original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation.
2. Revised Uniform Business Report
3. Our check in the amount of \$148.75, payable to the Secretary of State representing payment for the filing fee (\$35.00); Certified Copy (\$52.50) and the Corporation Form Revision (\$61.25).

EFFECTIVE DATE  
7/1/2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 23 AM 10:29

Please certify and return to the undersigned the enclosed copy of the Amendment to the Articles of Incorporation. We have enclosed a self-addressed stamped envelope for this purpose.

Do not hesitate to contact me should you need further information or assistance.

Sincerely,

  
Carole M. Sheets

Enclosures

N/C

V SHEPARD JUL 12 2000

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
THORNTON, DAVIS & MURRAY, P.A.**

Pursuant to the provisions of the Section 607.1006, Florida Statutes, this corporation adopts the following Article of Amendments to its Articles of Incorporation:

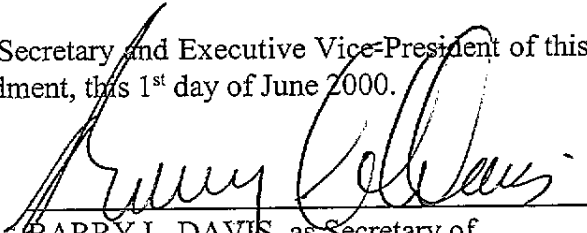
1. Article I is hereby deleted in its entirety and the following provision is inserted, in lieu thereof:

**ARTICLE I - NAME**

The name of this corporation shall be: THORNTON, DAVIS & FEIN, P.A.

The foregoing Amendment was adopted on June 1, 2000, by and all of the Directors and all of the Shareholders of this corporation by execution of that certain "Written Statement Manifesting Intention that Amendment to Articles of Incorporation of THORNTON, DAVIS & MURRAY, P.A. be adopted, pursuant to Florida Statutes, Section 607.1006 effective July 1, 2000, for accounting purposes only.

IN WITNESS WHEREOF, the undersign Secretary and Executive Vice-President of this corporation have executed these Article of Amendment, this 1<sup>st</sup> day of June 2000.

  
BARRY L. DAVIS, as Secretary of  
THORNTON, DAVIS & MURRAY, P.A.

  
J. THOMPSON THORNTON, as Executive  
Vice-President of THORNTON, DAVIS &  
MURRAY, P.A.

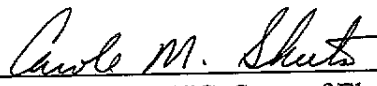
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 23 AM 10:29  
EFFECTIVE DATE  
7/1/2000

THORNTON, DAVIS & MURRAY, P.A.

STATE OF FLORIDA                    )  
  ) SS:

COUNTY OF MIAMI DADE            )

The foregoing Articles of Amendment of THORNTON, DAVIS & MURRAY, P.A. was acknowledged before me on this 1<sup>st</sup> day of June 2000, by BARRY L. DAVIS, Secretary, and J. THOMPSON THORNTON, Executive Vice-President of THORNTON DAVIS & MURRAY, P.A., a Florida corporation, on behalf of the corporation.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:

