

G48670

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

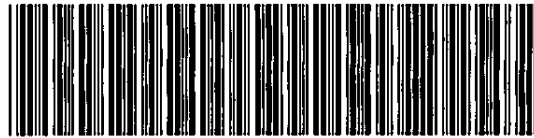
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DIVISION OF CORPORATIONS
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Thornton & Rothman, P.A.

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Criminal Trial & Appellate Practice
in State & Federal Courts

July 23, 2007

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Document No.: G48670

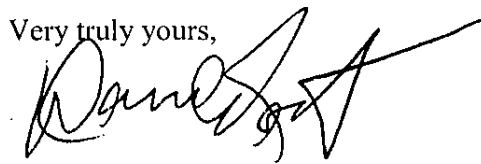
To Whom It May Concern:

Enclosed please find the following:

1. Cover letter and Officer/Director Resignation for a Corporation signed by John W. Thornton, Jr.,
2. Cover letter and Articles of Amendment to Articles Incorporation of Thornton & Rothman, P.A. changing name of the corporation to Rothman & Associates, P.A.,
3. A check in the sum of \$87.50 payable to Florida Department of State, and
4. A Federal Express envelope for the return of the new corporate documents to our office.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



David Rothman

DR/ad
enc.

52.50
35.00

\$ 87.50

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THORNTON & ROTHMAN, P.A.
(Name of Corporation)

DOCUMENT NUMBER: G48670

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID ROTHMAN
(Name of Person)

THORNTON & ROTHMAN, P.A.
(Name of Firm/Company)

200 S. BISCAYNE Suite 2770
(Address)

MIAMI, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID ROTHMAN at (305) 358-9000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

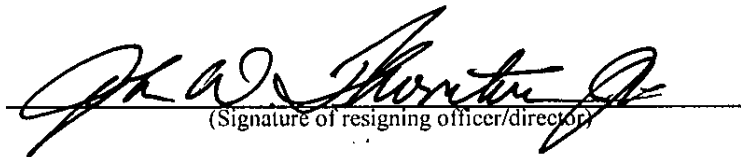
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN W. THORNTON, JR., hereby resign as President
(Title)

of THORNTON & ROTHMAN, P.A.
(Name of Corporation)

G 48670, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JUL 30 PM 1:06

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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