

THOMAS E. KINGCADE, P.A. 209 SOUTH OLIVE AVENUE

WEST PALM BEACH, FLORIDA 33401

THOMAS E. KINGCADE FLORIDA BAR BOARD CERTIFIED CIVIL TRIAL LAWYER FLORIDA BAR BOARD CERTIFIED BUSINESS LITIGATION

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H 68388

June 22, 2000

WILLIAM W. BOOTH ATTORNEY AT LAW

FREDDY RHOADS

00 JUN 28 AM 10: 40

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

Re: Thomas E. Kingcade, P.A.

500003308025--5 -06/28/00--01072--016 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Thomas E. Kingcade, P.A. along with a check in the amount of \$43.75 issued to the Florida Department of State. Please forward a Certified Copy of Articles of Amendment to:

Kingcade and Booth, P.A. 209 S. Olive Avenue West Palm Beach, FL 33401

Thank you for your cooperation.

Very truly yours,

THOMAS E. KINGCADE, P.A.

WWB/

Encls.

FILED

00 JUN 28 AM 10: 40

ALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THOMAS E. KINGCADE, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I, Name, is amended as follows: The name of this corporation is Kingcade and Booth, P.A.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

,	THIRD: T	The date of each amendment's adoption: 6/22/00
]	FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	хS	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	Q	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
		Signed this 22nd day of June , 2000
	Signature	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	,	the shareholders)
OR		
(By a director if adopted by the directors)		
		OR
		(By an incorporator if adopted by the incorporators)
		Thomas E. Kingcade, Esq.  Typed or printed name
		President
		Title