



THOMAS E. KINGCADE, P.A.  
209 SOUTH OLIVE AVENUE  
WEST PALM BEACH, FLORIDA 33401

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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THOMAS E. KINGCADE  
FLORIDA BAR BOARD CERTIFIED  
CIVIL TRIAL LAWYER  
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

March 27, 2001

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

Re: Thomas E. Kingcade, P.A.

Dear Sir/Madam:

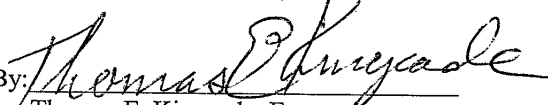
Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Thomas E. Kingcade, P.A., along with a check in the amount of \$43.75 issued to the Florida Department of State. Please forward a Certified Copy of Articles of Amendment to:

Thomas E. Kingcade, P.A.

209 S. Olive Avenue  
West Palm Beach, FL 33401

Thank you for your cooperation.

Very truly yours,  
THOMAS E. KINGCADE, P.A.

By:   
Thomas E. Kingcade, Esq.

TEK:cmb

Encls.

N/c

V. SHEPARD APR 11 2001

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Kingcade and Booth, 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 Thomas E. Kingcade, 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:** The date of each amendment's adoption: March 27, 2001

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_ 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 \_\_\_\_\_."  
voting group

\_\_\_ 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 30 day of March, 2001.

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 is adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas E. Kingcade, P.A.

Typed or printed name

President