

PD3000075613

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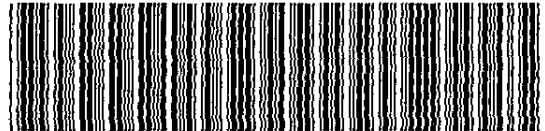
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Special Instructions to Filing Officer:

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Amend/Name chg
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03/28/06 -01014--015 **35.00

FILED
06 APR 21 AM 10:00
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

HOLCOMB & MAYTS, P.L.

Attorneys And Counselors at Law
106 S. TAMPANIA AVE., STE 200
TAMPA, FLORIDA 33609
Phone: (813) 874-8800
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VICTOR W. HOLCOMB
ANDREW J. MAYTS, JR.
BRIAN A. LEUNG

March 24, 2006

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

RE: Thaxton Barclay Group, Inc.
Articles of Amendment
Our File No.: 963.00

To Whom It May Concern:

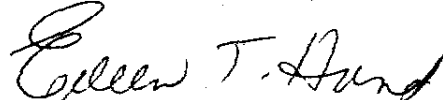
Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Thaxton Barclay Group, Inc. I am also enclosing our firm's check in the amount of \$35.00 to cover the cost of filing.

Please use the extra copy to return to me

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

Very truly yours,

HOLCOMB & MAYTS, P.L.



Eileen T. Hunt, Assistant
to Andrew J. Mayts, Jr.

AJM:eth
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2006

HOLCOMB & MAYTS, P.L.
% EILEEN T. HUNT
106 S. TAMPANIA AVE - SUITE 200
TAMPA, FL 33609

RECEIVED
APR 10 2006

BY: _____

SUBJECT: THAXTON BARCLAY GROUP, INC.
Ref. Number: P03000075613

We have received your document for THAXTON BARCLAY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 106A00023357

RECEIVED
06 APR 2006
DIVISION OF CORPORATIONS

THAXTON BARCLAY GROUP, INC.

ARTICLES OF AMENDMENT

FIRST: The date of Filing of the articles of incorporation was July 3, 2003.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

"ARTICLE FIRST"

The name of the Corporation shall be:

T&B of Tampa Bay, Inc.

"ARTICLE V SIXTH"

The Officers and Directors of the corporation are:

G. Denis Thaxton

The foregoing Amendment was adopted by the written action and consent of the Directors of the Corporation with voting rights as of March 1, 2006. Shareholder action was not required.

DATED this 13 day of April, 2006.

By: 

G. DENIS THAXTON

Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared G. DENIS THAXTON, known to me and known to be the person described in the above and foregoing Articles of Amendment as a Director of Thaxton Barclay, Inc., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 13th day of April, 2006.




NOTARY PUBLIC

FILED
06 APR 21 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE