

P04000008981

(Requestor's Name)

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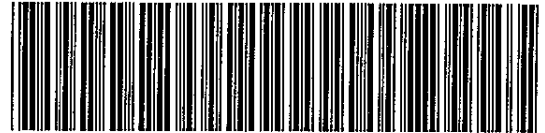
(Business Entity Name)

(Document Number)

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

04 MAR 31 AM 10:27

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thomas Towers, Inc.

DOCUMENT NUMBER: P04000008981

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven M. Pinette

(Name of Person)

Smith Business Services, Inc.

(Name of Firm/ Company)

320 W. Cervantes Street

(Address)

Pensacola, Florida 32501

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steve Pinette

(Name of Person)

at (850) 432-8111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

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\$52.50 Filing Fee
Certificate of Status
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAR 31 AM 10:27

THOMAS TOWERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

OFFICE OF THE CLERK OF STATE
TALLAHASSEE, FLORIDA

P04000008981

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII

The officer and/or director of the corporation is:

David E. Thomas - President, Secretary and Treasurer

3128 Fayal Drive

Pensacola, Florida 32526

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

