

P04000094674

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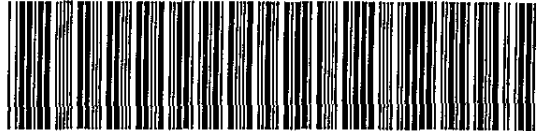
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*Amend*

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05 FEB -7 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR  
2/14/05*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Thomson Development Corp.

DOCUMENT NUMBER: P04000094674

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

Please return all correspondence concerning this matter to the following:

James D. Ryan, Esq.

(Name of Contact Person)

Ryan & Ryan Attorneys, P.A.

(Firm/ Company)

11891 U.S. Highway One, Suite 201

(Address)

North Palm Beach, FL 33408

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wendy Ryan

(Name of Contact Person)

at ( 561 ) 691-1766

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
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

Thomson Development Corp.

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

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TALLAHASSEE, FLORIDA

P04000094674

(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):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Officer/Director Detail of Articles of Incorporation is hereby Amended:

1. The resignation of Robert B. Thomson as President and Secretary was accepted on January 28, 2005;

2. The resignation of Hugh M. Tamoney as Vice President and Treasurer was accepted on

January 28, 2005;

3. Hugh M. Tamoney whose address is 18598 Lakeside Gardens Drive, Jupiter, Florida 33458 was

elected President and Secretary on January 28, 2005;

4. Robert B. Thomson, whose address is 825 Parkway Plaza, Suite 8, Jupiter, Florida 33477 was elected

Vice President and Treasurer on January 28, 2005.

(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)

The date of each amendment(s) adoption: January 28, 2005

Effective date if applicable: January 28, 2005  
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28th day of January, 2005.

Signature




(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hugh M. Tamoney

\_\_\_\_\_  
(Typed or printed name of person signing)

President & Secretary

\_\_\_\_\_  
(Title of person signing)

  
Robert B. Thomson, Vice President & Treasurer

FILING FEE: \$35