

P05000025009

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From: Account Name : JEFFREY M. JACOBS, C.P.A.; P.A.
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TALLAHASSEE, FLORIDA

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G. THOMAS LATHOM, P.A.

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JEFFREY M JACOBS CPA

PAGE 01/04

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PAGE 001/001

Florida Dept of State



July 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G. THOMAS LATHOM, P.A.
3005 BEAUCLER OAKS COURT
JACKSONVILLE, FL 32257

SUBJECT: G. THOMAS LATHOM, P.A.
REF: P05000025009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (comma) in the corporate name.

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Irene Albritton
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H06000173816 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 JUL -7 AM 10:00
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

G. Thomas Lathom, 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 - To change Corporation name to:

GLEN THOMAS LATHOM, 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 amendments itself, are as follows:

THIRD: The date of each amendment's adoption: 7/6/06

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

H06000173816 3

H06000173816 3

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 16th day of JULY, 2006.

Signature Glen Thomas Lathom
(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)

Glen T. Lathom
Typed or printed name

President
Title

H06000173816 3