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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## JUSTICE ONE CORPORATION

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ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
JUSTICE ONE CORPORATION

The undersigned incorporator of JUSTICE ONE CORPORATION, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend the Articles of Incorporation of the Corporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on February 7, 2006.
2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article I of the Articles of Incorporation as of the date hereof, and substitute in its place the Article I set forth below.
3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Justice One Corporation" to "Burnett & Thomas, P.A."
4. The amendment to the Articles of Incorporation being effected hereby will also completely delete Article II of the Articles of Incorporation as of the date hereof, and substitute in its place the Article II set forth below.
5. As amended below, Article II of the Articles of Incorporation has the sole effect of changing the Corporation's principal office and mailing address.
6. The amendment to the Articles of Incorporation being effected hereby will also completely delete Article III of the Articles of Incorporation as of the date hereof, and substitute in its place the Article III set forth below.

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7. As amended below, Article III of the Articles of Incorporation has the sole effect of changing the Corporation's purposes.

8. The amendment to the Articles of Incorporation being effected hereby will also completely delete Article V of the Articles of Incorporation as of the date hereof, and substitute in its place the Article V set forth below.

9. As amended below, Article V of the Articles of Incorporation has the sole effect of setting forth the names and addresses of the individuals who are to serve as the Corporation's initial directors.

10. Pursuant to Section 607.1006(5), Florida Statutes, these amendments to the Articles of Incorporation were adopted by the incorporator of the Corporation without shareholder action and shareholder action was not required.

11. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Burnett & Thomas, P.A." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

.....

ARTICLE I

Name

The name of this Corporation shall be:

BURNETT & THOMAS, P.A.

.....

Article II of the Articles of Incorporation of the Corporation shall read as follows:

.....

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## ARTICLE II

### Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

501 East Jackson Street, Suite 200  
Tampa, Florida 33602

.....  
Article III of the Articles of Incorporation of the Corporation shall read as follows:  
.....

## ARTICLE III

### Purpose and Duration

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

- (a) to engage solely and specifically in the business of carrying on the general practice of law;
- (b) to invest in real estate, mortgages, stocks, bonds or any other type of investments;
- (c) to own real and personal property necessary for the rendering of the above professional services; and
- (d) in general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

This corporation shall have perpetual existence.

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Article V of the Articles of Incorporation of the Corporation shall read as follows:

#### ARTICLE V

##### Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by stockholders. The names and addresses of the individuals who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Joshua E. Burnett	4624 Dunnio Drive Tampa, Florida 33614
John E. Thomas	4813 West Bay Villa Avenue Tampa, Florida 33611

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment of the Articles of Incorporation for the purposes herein stated this 23<sup>rd</sup> day of February, 2006.

  
\_\_\_\_\_  
KYLE E. PETTEWAY

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