

P07000091937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900113378309

12/31/07--01034--002 **49.75

FILED

07 DEC 31 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

*Over
cc*

1-7-cv

ROSS THOMAS, INC.
16096 NORRIS ROAD
LOXAHATCHEE, FL 33470

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ross Thomas, Inc.

DOCUMENT NUMBER: P07000091937

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

Please return all correspondence concerning this matter to the following:

Ross Thomas

(Name of Contact Person)

Ross Thomas, Inc.

(Firm/ Company)

16096 Norris Road

(Address)

Loxahatchee, FL 33470

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ross Thomas

(Name of Contact Person)

at (561) 635-6652

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ROSS THOMAS, INC.
16096 NORRIS ROAD
LOXAHATCHEE, FL 33470

**Articles of Amendment
to
Articles of Incorporation
of**

Ross Thomas, Inc.

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

P07000091937

(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.")
(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)**

Added: Article 16 - Service of Process Consent

Ross Thomas, Inc. agrees and consents that actions may be commenced against it
in any court having jurisdiction in any county in the State of Florida, in which cause of
action may arise, or in which the plaintiff may reside, by the service of process upon
the Chief Financial Officer of the State of Florida. It is understood that any process
so served shall be taken and held in all Courts to be as valid and binding as if personal
service had been made upon the President or Secretary, or any other duly authorized
and accredited officer thereof. This article may not be amended as long as there is liability,
under any policy, claim or cause of action within this state, either fixed or contingent.

(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)

(continued)

FILED
07 DEC 31 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSS THOMAS, INC.
16096 NORRIS ROAD
LOXAHATCHEE, FL 33470

The date of each amendment(s) adoption: December 26, 2007

Effective date if applicable: _____
(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.

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)

Ross Thomas, Inc.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35