Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
E. COLIN THOMPSON, P.A.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF E. COLIN THOMPSON, P.A.

E. COLIN THOMPSON, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on December 27, 2021.
- 2. Pursuant to Section 607.1005, Florida Statutes, this amendment to the Articles of Incorporation was approved by the unanimous written consent of the board of directors prior to the issuance of shares, as of January 12, 2022. Shareholder action was not required.
- 3. 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 "E. COLIN THOMPSON 2, 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:

E. COLIN THOMPSON 2, P.A.

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IN WITNESS WHEREOF, E. COLIN THOMPSON, P.A. has caused these Articles of Amendment to the Articles of Incorporation to be executed by its President this 12th/ day of January, 2022.

E. COLIN THOMPSON, P.A.

By:

E. Colin Thompson, President

bartlett/docs/ace_pa name_thompson

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