

P920000013212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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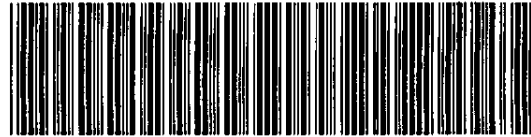
(Business Entity Name)

(Document Number)

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07/25/11--01011--023 **43.75

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2011 JUL 25 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
7/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Thresher P.A.

DOCUMENT NUMBER: P92000013212

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

Please return all correspondence concerning this matter to the following:

John J. Thresher, Esq.

Name of Contact Person

Thresher & Thresher P.A.

Firm/ Company

400 N. Tampa Street, Suite 1320

Address

Tampa, FL 33602

City/ State and Zip Code

john.thresher@thresherpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Thresher

Name of Contact Person

at (813) 229-7744

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Thresher P.A.

2011 JUL 25 AM 11:04

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

P92000013212

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

Thresher & Thresher P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres	John J. Thresher	400 N. Tampa Street Suite 1320 Tampa, FL 33602	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Pres	Joseph G. Thresher	400 N. Tampa Street Suite 1320 Tampa, FL 33602	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Joseph G. Thresher	400 N. Tampa Street Suite 1320 Tampa, FL 33602	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article I and Article V. See attached.

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: July 20, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):*

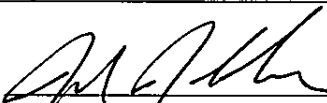
“The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 7/20/11

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)

John Thresher

(Typed or printed name of person signing)

President/Director

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I
NAME

The name of the corporation shall be changed from Thresher P.A. to:

THRESHER & THRESHER P.A.

ARTICLE II
PRINCIPAL OFFICE

Principal street address and Mailing address:

400 N. Tampa Street, Suite 1320
Tampa, FL 33602

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is for the purpose of engaging in the practice of law within the State of Florida, and taking all actions that are necessary and proper in connection with that practice.

ARTICLE IV
SHARES

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE V
OFFICERS AND/OR DIRECTORS

The Corporation shall have at least one director to hold office. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the current directors of the Corporation are:

Name and Title:
John Thresher, President, Director

Address:
400 N. Tampa Street, Suite 1320
Tampa, FL

Joseph Thresher, Vice President, Director

400 N. Tampa Street, Suite 1320
Tampa, FL

**ARTICLE VI
REGISTERED AGENT**

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: John Thresher

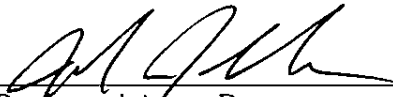
Address: 400 N. Tampa St., Suite 1320, Tampa, FL 33602

ARTICLE VII INCORPORATOR
The **name and address** of the Incorporator is:

Name: Joseph G. Thresher

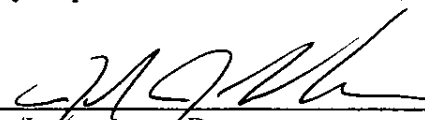
Address: 400 N. Tampa Street, Suite 1320, Tampa, FL 33602

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

7/20/11 

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

7/20/11 

Required Signature/Incorporator Date