

P96000097690

THE LAW OFFICES

OF

THOMAS & MCRAE P.A.

DUANE E. THOMAS
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April 3, 1998

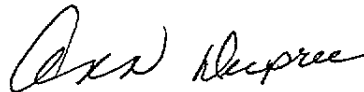
Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Subject: Duane E. Thomas, P.A.
Ref No.: P96000097690

Enclosed is the \$35.00 check that was inadvertently left out of the mailing yesterday. Attached are copies of documents that were mailed yesterday.

We are sorry for inconvenience this may have caused. If you have any questions or problems concerning the above, please do not hesitate to contact this office.

Very truly yours,



Ann Dupree
Office Manager

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 10:38

ad/

Enclosures

NIC Amend.
SF 4/28/98

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*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1998

DUANE E. THOMAS, P.A.
POST OFFICE BOX 2137
LAKE CITY, FL 32056

SUBJECT: DUANE E. THOMAS, P.A.
Ref. Number: P96000097690

Please be advised, we have received your document for the above corporation; however, the document has not been filed and is being returned for the following:

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report together to the address indicated.

The amendment filing fee is \$35.

List the title(s) of each officer/director that is listed in block 12, block 13 or on the attachment.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Stacy Prather
Document Specialist

Letter Number: 298A00020394

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Daane E. Thomas, 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 is amended
as follows:

Article I.

Name

Section 1.1. Name The Name of this
Corporation shall be Thomas & McRae, P.A.

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DIVISION OF CORPORATIONS
98 APR 27 AM 10:38

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 12/1/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."

- ☐ 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 1 day of April, 19 98

Signature

Duane E. Thomas

(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)

Duane E. Thomas
Typed or printed name

President
Title