

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000161936 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

Prom:

Account Name : CARTER & THOMAS LLP

Account Number : I20040000002 Phone : (561)368-9900 Fax Number : (561)368-0293



COR AMND/RESTATE/CORRECT OR O/D RESIGN

DONALD J. THOMAS, P.A.

	8: 00	ATTON.
	20 AH 8	OF CORFORATI
<u>u</u> _	=	Q

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu,

Help

Jame Chg/c

4.20.06

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DONALD J. THOMAS, P.A.



FIRST:

The date of the filing of the Articles of Incorporation was January 14, 1998, under

Document Number P98000004495.

SECOND:

The following Amendment to the Articles of Incorporation was adopted by unanimous consent of the Sole Shareholder and Board of Directors of the Corporation on June 20, 1006:

ARTICLE I - NAME is hereby amended to read as follows:

"The name of the corporation is THE THOMAS LAW GROUP, P.A."

THIRD:

In all other respects, the Articles of Incorporation remain unchanged and in full force

and effect.

Dated: June 20, 2006.

President/Sole Stockholder/Director

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me personally appeared DONALD J. THOMAS, as President of Donald J. Thomas, P.A., to me well known to be the person who subscribed the above Amendment to Articles of Incorporation, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 20th day of June, 2006.

CONNIE M. LAMBERT
NOTARY PUBLIC #1/150 FIGHIPA
COMMISSION # DD360738
EXPIRES 10/6/2006
SONDED THRU 1-556-MOTARY

(Print, type or stamp Commissioned name of Notary Public)

My Commission Expires:

Personally known or () Produced Identification

Type of Identification: