2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P9800009401 WORTHY-THOMAS, INC. 01-30-2001 90091 036 ***150.00 Principal Place of Business Mailing Address 105 S NARCISSUS AVE 105 S NARCISSUS AVE **SUITE #602** SUITE #602 WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0816122 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHWENCKE, KERRY R Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD SUITE 720 WEST PALM BEACH FL 33401 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 OFFICERS AND DIRECTORS 11. 12. Vice Presidents Paul Davis Change PTD TITLE Delete WORTHY, WALTER NAME NAME STREET ADDRESS 105 S NARCISSUS AVE #602 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33402 TR.easurer Change X Addition TITI E ☐ Delete TITLE SUSAN THOMAS NAME THOMAS, NORMAN NAME STREET ADDRESS STREET ADDRESS 105 S NARCISSUS AVE #602 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33402 president **X** Change Addition ☐ Delete TITLE TITLE Norman Thomas NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPCRETARY DAVIS ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with the filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an agencies, with all other like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Bepartment of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 6, 2000, to Articles of Incorporation for WORTHY-THOMAS, INC. which changed its name to THOMAS-DAVIS, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P98000009401.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twelfth day of December, 2000

CR2EO22 (1-99)

Cathorine Harris Katherine Harris

Secretary of State



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2000

ANNETTE LUMETTA KERRY R. SCHWENCKE P.A. 1209 N. OLIVE AVE W. PALM BEACH, FL 33401

Re: Document Number P98000009401

The Articles of Amendment to the Articles of Incorporation for WORTHY-THOMAS, INC. which changed its name to THOMAS-DAVIS, INC., a Florida corporation, were filed on December 6, 2000.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Teresa Brown
Corporate Specialist
Division of Corporations

Letter Number: 800A00062509