

P 02000078600

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FILED  
04 MAY 24 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name chg.  
JPM  
5/24/04

**BOUVIER & ASSOCIATES**  
CERTIFIED PUBLIC ACCOUNTANTS

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3210 N. Wickham Road, Suite 5 • Melbourne, Florida 32935  
Tel. 321/ 752-9967 • Fax 321/ 752-9927

Division of Corporations  
Amendment Section  
Attn: Michelle Milligan  
409 E. Gaines Street  
Tallahassee, Florida 32399

May 21, 2004

Michelle:

Per our telephone conversation, I am directing this amendment request to your attention. Your office did not receive our original check and correspondence. I researched the check clearing and found that it has not. I have placed a stop payment on the original check and have enclosed the amendment request and check in the amount of \$52.50.

I would greatly appreciate your expediting this amendment request, as our client needs to change his corporate accounts as soon as possible to reflect the name change.

If you have any questions, feel free to call me at (321) 752-9967. I can be reached Monday through Friday, 8:30 am to 5:30 pm. You can also email your questions to [darnold@bouverassoc.com](mailto:darnold@bouverassoc.com).

Thank you for your assistance in this matter.

Sincerely,

Denise Arnold  
Office Administrator

Enc.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EASTWOOD, LOWRY & CO, INC.

**DOCUMENT NUMBER:** P02000078600

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

Please return all correspondence concerning this matter to the following:

WILLIAM EASTWOOD

(Name of Person)

EASTWOOD & CO., INC.

(Name of Firm/ Company)

4595 WILLOW BEND DRIVE

(Address)

MELBOURNE, FL 32935

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DENISE ARNOLD

(Name of Person)

at ( 321 ) 752-9967

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED

04 MAY 24 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

EASTWOOD, LOWRY & CO., INC.

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

P02000078600

(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:

**NEW CORPORATE NAME (if changing):**

EASTWOOD & CO., INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

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(Attach additional pages if necessary)

If an amendment provides for 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)

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(continued)

The date of each amendment(s) adoption: 4/1/04

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

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 6th day of APRIL, 2004

Signature William Eastwood  
(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)

WILLIAM EASTWOOD  
(Typed or printed name of person signing)

PRESIDENT, INCORPORATOR  
(Title of person signing)

**FILING FEE: \$35**