

AUG. 9. 2007 2:13PM
Division of Corporations

JONES FOSTER JOHNSTON & STUBBS

NO. 322

P. 1/3

Page 1 of 1

394051

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000201525 3)))



H070002015253ABCW

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

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561)650-0471
Fax Number : (561)650-0431

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOWRY'S REPORTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

RECEIVED

07 AUG -9 AM 8:00

DIVISION OF CORPORATIONS

07 AUG -9 PM 12:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Name chg / CC 8/10/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOWRY'S REPORTS, INC.

DOCUMENT NUMBER: 394051

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

Please return all correspondence concerning this matter to the following:

DOMINIQUE A. PAYTON, CLAS

(Name of Contact Person)

JONES FOSTER JOHNSTON & STUBBS, P.A.

(Firm/ Company)

505 S. FLAGLER DRIVE, SUITE 1100

(Address)

WEST PALM BEACH, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

DOMINIQUE A. PAYTON, CLAS

(Name of Contact Person)

at (561) 659-3000

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

August 10, 2007

LOWRY'S REPORTS, INC.
1201 US HIGHWAY ONE, SUITE 250
NORTH PALM BEACH, FL 33408

SUBJECT: LOWRY'S REPORTS, INC.
REF: 394051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 508567.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 707A00049055

Do you like this letter? Y/N

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG -9 PM 12:05

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOWRY'S REPORTS, INC.
Document No. 394051**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation**, Lowry's Reports, Inc., under its corporate seal and the hands of its President, hereby certifies that:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated July 26, 2007, (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

RESOLVED, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of Lowry's Reports, Inc., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on January 14, 1972, as subsequently amended on February 9, 1972, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I.

The name of this corporation shall be LOWRY RESEARCH CORPORATION.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President this 26th day of July, 2007.

(CORPORATE SEAL)

By


Paul F. Desmond, President