

633627

(Requestor's Name)

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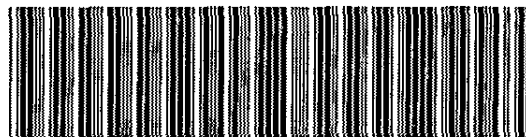
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 24 PM 4:00

Name Change
&
Amendment
08/28/06
De

Mowrey & Biggins, P.A.
Attorneys at Law

Ronald A. Mowrey *
Donna S. Biggins
Stephen E. Mitchell *
Jason H. Egan
* Also admitted in District of Columbia
* Certified Civil Mediator

515 North Adams Street
Tallahassee, Florida 32301-1111
Telephone: (850) 222-9482
Facsimile: (850) 561-6867
E-mail: firm@mowreylaw.com

Crawfordville Office
12 Arran Road
Courthouse Square
Crawfordville, FL 32327
Tel: (850) 926-7666
Fax: (850) 926-9447

August 21, 2006

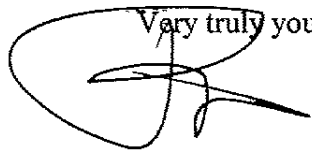
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for Mowrey & Biggins, P.A.

Dear Sir:

Enclosed please find the Articles of Amendment to amend the Articles of Incorporation of Mowrey & Biggins, P.A. Also enclosed is a firm check in the amount of \$35.00, representing the filing fee. Please file this amendment in your records and return stamped copy to this office in the envelope provided.

Thank you for your assistance.

Very truly yours,


Ronald A. Mowrey

RAM/ala
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mowrey & Biggins, P.A.

DOCUMENT NUMBER: 633627

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

Please return all correspondence concerning this matter to the following:

Ronald A. Mowrey

(Name of Contact Person)

Mowrey & Biggins, P.A.

(Firm/ Company)

515 North Adams Street

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronald A. Mowrey

(Name of Contact Person)

at (850) 222-9482

(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

Articles of Amendment
to
Articles of Incorporation
of

Mowrey & Biggins, P.A.

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

633627

(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):

Mowrey & Mitchell, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Amended Article V - Initial Officers &/or Directors:

Ronald A. Mowrey, 515 N. Adams St., Tall, FL 32301, President

Stephen E. Mitchell, 515 N. Adams St., Tall, FL 32301, Vice-President -

(replacing Donna S. Biggins who no longer works for this corporation)

(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)

N/A

(continued)

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The date of each amendment(s) adoption: August 18, 2006

Effective date if applicable: August 21, 2006
(no more than 90 days after amendment file date)

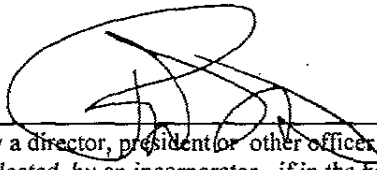
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signature


(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)

Ronald A. Mowrey

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35