

F78348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Name Change/cc/cus<sup>x2</sup>  
1a 4/10/03

Don Rowe Construction, Inc.  
3008 Manatee Avenue West  
Bradenton, Florida 34205

March 28, 2003

To: Florida Department of State  
Division of Corporations  
Amendment Department  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of Don Rowe Construction, Inc.

To Whom It May Concern,


Please find attached the above referenced articles of amendment and enclosed, a check reflecting the total amount of the below listed request.

I am requesting that one (1) certified copy of the amendment and two (2) certificates of status, reflecting the new name of the corporation, be sent in care of: **Rowe Associates, Inc., 3008 Manatee Avenue West, Bradenton, Florida 34205-4241**. My telephone number is (941) 708-9722.

Included in the check amount is: (1.) 1 filing fee @ \$35.00 ea.; (2.) 1 certified amendment copy fee @ \$8.75 ea.; (3.) 2 certificate of status fees @ \$8.75 ea., all totaling \$61.25, payable to the Department of State.

Please contact me at your earliest convenience if there are any concerns with any information in this letter or attachments. Thank you.

Sincerely,



Don Rowe, President  
Don Rowe Construction, Inc.

cc: file  
encl

FILED  
03 APR - 1 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 APR - 1 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DON ROWE CONSTRUCTION, INC.

A FLORIDA CORPORATION

(present name)

F78348

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE UNDERSIGNED OFFICER OF DON ROWE CONSTRUCTION, INC., A FLORIDA CORPORATION, UNDER THE FLORIDA GENERAL CORP. CORPORATION ACT, FILE THESE ARTICLES OF AMENDMENT AS FOLLOWS:

1. THE FOLLOWING PROVISIONS OF THE ARTICLES OF INCORPORATION OF DON ROWE CONSTRUCTION, A FLORIDA CORPORATION, FILED IN TALLAHASSEE ON THE 1ST DAY OF JUNE, 2003, BE AND THEY HEREBY ARE AMENDED IN THE FOLLOWING PARTICULARS:

- ARTICLE 1., SECTION 1. BE AND IT HEREBY IS AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION IS ROWE ASSOCIATES, INC.

- ARTICLE 1., SECTION 2. THE ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IS: 3008 - MANATEE AVENUE WEST, BRADENTON, FLORIDA, 34205-4241

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

**THIRD:** The date of each amendment's adoption: JUNE 1, 2003

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


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 28<sup>TH</sup> day of MARCH, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DONALD S. ROWE  
(Typed or printed name)

PRESIDENT  
(Title)