

K65029

(Requestor's Name)

Robert & Kim Stowers
1927 S.E. 36th Terrace
Cape Coral, FL 33904

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

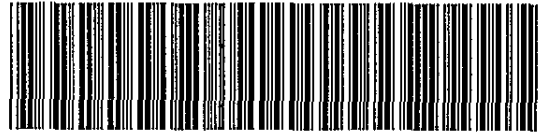
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend/NC
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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

September 23, 2003

Dear Division,

Please make the amendments as stated in the enclosed Articles of Amendment to Articles of Incorporation of Stowers Companies, Inc. document # K65029.

Also enclosed is a check for the filing fee and one certified copy for my records in the amount of \$43.75

Please mail my certified copy to Robert E. Stowers 1927 S.E. 36th Terrace Cape Coral, Fl. 33904 You can reach me if necessary at (239) 872-8002

Thank you.

Sincerely,


Robert E. Stowers, Chairman

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Stowers Companies, Inc.

(present name)

K65029

(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)*

Article I The name of the corporation is changed from Stowers Companies, Inc. to Footprints Fort Myers, Inc. Article VI The number of directors constituting the Board of Directors shall be (4) whose names and addresses are as follows: Amended to add Gary D. Carleton and Vickie M. Carleton with the same address of 8550 Yearling Lane New Port Richey, Fl. 34653

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STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: September 23, 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 23rd day of September, 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)

Robert E. Stowers

(Typed or printed name)

Chairman of the Board

(Title)