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**BOWEN
RESEARCH AND TRAINING INSTITUTE, INC.**

38579 US HWY 19 N
Palm Harbor, FL 34684-1033

Phone: 813-944-2743
Fax: 813-938-9673

July 11, 1997

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/23/97--01115--005
*****87.50 *****87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 17 AM 9:59

To Whom It May Concern:

In another mailing sent to you today I enclosed a cover letter and check requesting the filing of an amendment to the Articles of Incorporation for Bowen-Rentsch-Whitaker Research and Training, Inc., along with a check for \$87.50. Inadvertantly I failed to include the Articles of Amendment with the letter and check.

I would appreciate it if you would call me if you receive this and are not able to track down the other mailing.

Thank you.

Sincerely,

Cathy Quittner

Cathy Quittner
Business Manager

Encl.

NIC
Amend
Sf

FILING 35
R. AGENT
CERT. COPY 52.50
CUS
OVERPAYMENT
TOTAL 87.50

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 17 AM 9:59

BOWEN-RENTSCH-WHITAKER RESEARCH AND TRAINING, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 (AMENDED)

THE NAME OF THE NON-PROFIT CORPORATION SHALL BE CHANGED
TO BOWEN RESEARCH AND TRAINING INSTITUTE, INC.

SECOND: The date of adoption of the amendment(s) was: July 5, 1997

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

BOWEN RESEARCH AND TRAINING INSTITUTE INC.

Corporation Name

Jo Anne Whitaker

Signature of Chairman, Vice Chairman, President or other officer

PRESIDENT

JO ANNE WHITAKER

Typed or printed name

PRESIDENT

Title

7/10/97

Date