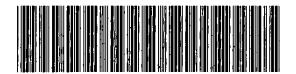
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8. Commente AUG 1 4 2008

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

Aug. 8, 2008

Re: MARY GOWENLOCK, P.A.

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of MARY GOWENLOCK, P.A., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

MARY GOWENLOCK, P.A.

817 Mystic Drive B-509

Cape Canaveral, Florida 32920

home (321) 427-0061

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARY GOWENLOCK, P.A.



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

FIRST: Amendment(s) adopted:

Article VII shall be deleted and replaced with the following:

The street address of the registered office of this corporation is 817 Mystic Drive B-509, Cape Canaveral, Florida 32920.

Article VIII shall be deleted and replaced with the following:

The names and street address of the Board of Directors to these Articles are:

MARY GOWENLOCK

LAURA MANGIN

RUTH YOUNG

817 Mystic Drive B-509

4822 Fairview Drive

836 Limerick Drive

Cape Canaveral, Florida 32920

Cocoa Beach, Florida 32931 Merritt Island, FL 32953

Article IX shall be deleted and replaced with the following:

The street address of the principal office is 817 Mystic Drive B-509, Cape Canaveral, Florida 32920.

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:

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"
X 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 7th day of August, 2008
Signature Many GowenLock, P.A. Duseden D MARY GOWENLOCK / Title - President