

P05000029698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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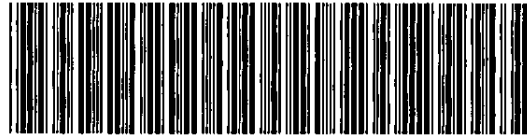
(Business Entity Name)

(Document Number)

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Amend N/c

FILED
13 DEC 30 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE
FOWLER LAW FIRM, P.A.



ATTORNEYS AT LAW

DANIEL B. FOWLER

JAY H. FOWLER †

†Also admitted to West Virginia Bar

25 McLeod Street

Merritt Island, Florida 32953

Telephone: 321-453-0547 / 321-453-0958

Telephone: 321-453-0547 / 321-453-0958

Facsimile: 321-453-8072

www.fowlerfirm.com

Paralegals:

MEG A. JOHNSON, CP, FRP

December 9, 2013

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

Re: Proposed Corporate Name: The Fowler Law Firm, P.A.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Amendment and copies of certificate of Amendment and a check for fee of \$35.00 for filing same. Please return all correspondence regarding this matter to the address above and my attention.

Do not hesitate to call me if you have any questions.

Very truly yours,

Meg Johnson, CP, FRP

/maj
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Paralegals:

MEG A. JOHNSON, CP, FRP

December 26, 2013

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

Re: Proposed Corporate Name: Fowler & Fowler, P.A.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment and copies of certificate of Amendment filing. On December 6, 2013 we submitted an amendment for the name The Fowler Law Firm, P.A. which we now realize was already taken and that it would be rejected by your office.

Our business check #4947 in the amount of \$35.00 was cashed by your offices on December 17, 2013. After speaking with your representative, we were told to send in the new amendment and reference the check.

Please return all correspondence regarding this matter to the address above and my attention.

Do not hesitate to call me if you have any questions.

Very truly yours,



Meg Johnson, CP
Certified Paralegal

/maj
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2014

MEG JOHNSON, CP, FRP
THE FOWLER LAW FIRM, P.A.
25 MCLEOD STREET
MERRITT ISLAND, FL 32953

SUBJECT: FOWLER, BRINK & FOWLER, P.A.
Ref. Number: P05000029698

We have received your document for FOWLER, BRINK & FOWLER, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 414A00000071

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF FOWLER, BRINK & FOWLER, P.A.**

FILED
13 DEC 30 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, *Florida Statutes*, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on the 24th day of February, 2005.

I. The following amendment(s) to the Articles of Incorporation was adopted by the corporation:

A. The Articles of Incorporation are hereby amended so as to read:

The name of this corporation is **FOWLER & FOWLER, P.A.**"

B. The Articles of Incorporation are hereby amended so as to read::

"Bart A. Brink is hereby removed as an Officer/Director of company. The Officers/Directors of the company are:

Daniel B. Fowler, Shareholder/Director
Jay H. Fowler, Shareholder/Director"

II. This amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

III. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 26 day of December 2013, to be effective same date.

FOWLER & FOWLER, P.A.

By: _____

Daniel B. Fowler as its President

ATTEST: _____

Jay H. Fowler as its Secretary

**CERTIFICATE OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF FOWLER, BRINK & FOWLER, P.A.**

FILED
13 DEC 30 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Daniel B. Fowler, President and Director of **FOWLER, BRINK & FOWLER, P.A.**, Florida corporation, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the shareholders and all the directors of the corporation by Written Consent, pursuant to the provisions of *Florida Statutes*, Sections 607.0821 and 607.0704:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of **FOWLER, BRINK & FOWLER, P.A.**, the Articles of Incorporation are hereby amended by, so as to read as follows:

"The name of this corporation is **FOWLER & FOWLER, P.A.**"

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of **FOWLER, BRINK & FOWLER, P.A.**, the Articles of Incorporation are hereby amended by, so as to read as follows:

"Bart A. Brink is hereby removed as an Officer/Director of company. The Officers/Directors of the company are:

Daniel B. Fowler, Shareholder/Director
Jay H. Fowler, Shareholder/Director"

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State for an effective date of 12/26, 2013.

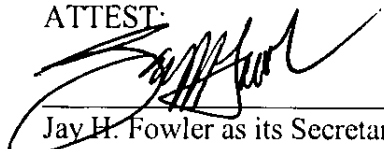
I DO HEREBY CERTIFY that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect this 26 day of December 2013.

FOWLER & FOWLER, P.A.

By: 

Daniel B. Fowler, as its President

ATTEST:


Jay H. Fowler as its Secretary

**WRITTEN CONSENT IN LIEU OF MEETING
OF SHAREHOLDERS AND DIRECTORS
OF
FOWLER, BRINK & FOWLER, P.A.**

FILED
13 DEC 30 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of *Florida Statutes*, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of FOWLER, BRINK & FOWLER, P.A., hereby consent to the following actions of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of FOWLER, BRINK & FOWLER, P.A.; and waive any and all notice of any meeting to consider such action:

RESOLVED, that the Shareholders and Directors unanimously approve and ratify an amendment to the Articles of Incorporation changing the name of the corporation to **FOWLER & FOWLER, P.A.** and that Bart A. Brink is removed as an Officer of the corporation and the Officers of the corporation are Daniel B. Fowler and Jay H. Fowler, and

FURTHER RESOLVED, that the Shareholders and Directors unanimously approve and ratify the filing of a fictitious name registration, **FOWLER & FOWLER, P.A.** by any officer of the Corporation with the Secretary of State for Florida; and

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State, effective Dec 26, 2013.

Dated this 26 day of December, 2013.


Jay H. Fowler, Shareholder/Director


Daniel B. Fowler, Shareholder/Director