

PD6000010099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

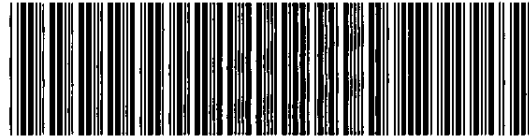
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000210664850

12/07/11--01025--008 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 DEC -7 AM 11:52

FILED

*Amend  
Therwis  
12-7-11*

**Howitt & Associates, Inc.**  
**Accounting & tax Service**  
**3333 W Commercial Blvd.**  
**Suite 110**  
**Ft. Lauderdale, Florida 33309**  
**(954) 735-7178**

November 29, 2011

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

Dear Sir,

Enclose is an Amendment to the LOWRY AT LAW, P.A.. as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,



Stuart Howitt  
Enrolled Agent

NO MONEY  
NO RA SIGN

RECEIVED

11 DEC -1 AM 9:15

RECEIVED BY CLERK  
TALLAHASSEE, FLORIDA

**AMENDMENT NO. I**  
**TO THE ARTICLES OF INCORPORATION OF**  
**LOWRY AT LAW, P.A.**

FILED  
11 DEC -7 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LOWRY AT LAW, P.A. a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation: Being all holders of authorized and issued stock of the corporation, by written instrument dated November 29, 2011, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of LOWRY AT LAW, P.A. which were approved and filed in the office of the Secretary of State, State of Florida, on January 20, 2006 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

**Article V.**

**REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Mark S Lowry  
200 SE 6 Street Suite 201  
Fort Lauderdale, Fl. 33301

AND

**Article VII**

**Director(s)**

The initial officer(s) and/or director(s) of the Corporation is/are:

Carla Lowry (P)  
200 SE 6 Street Suite 201  
Ft Lauderdale, Fl 33301

AND

Mark S Lowry (VP)  
200 SE 6 Street Suite 201  
Ft Lauderdale, Fl. 33301

And by substituting therefore the following:

**Article V.**

**Registered Agent**

The name and Florida street address of the registered agent is:

Carla Lowry (P)  
200 SE 6 Street Suite 201  
Ft Lauderdale, fl. 33301

I certify that I am familiar with and accept the responsibilities of Registered Agent.

Registered Agent Signature: Carla Lowry

AND

**Article VII**

**Director(s)**

The Director(s) of the Corporation shall be:

Carla Lowry (P)  
200 SE 6 Street Suite 201  
Ft Lauderdale, Fl 33301

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.1 to be signed in its name by its President this 29<sup>th</sup> day of November, 2011

( Corporate Seal )

Official Corporate Seal  
Lowry at Law, P.A.  
Florida 2006

By

Carol Lowry  
President

Witness

James