

P06000013/53

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

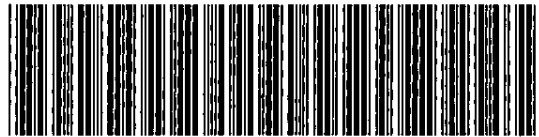
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/21/07--01018--019 **35.00

FILED
08 MAR 21 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: AMEND
CRC
3/24

Timothy H. Kenney, P.A.

Attorney at Law
120 Butler Street, Suite B
West Palm Beach, Florida 33407

Telephone
(561) 833-8773

Fax
(561) 833-0543

December 17, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Bowi, Inc.
Our File: WIS 5345

Dear Sir/Madam:

Enclosed please find original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Bowi, Inc. Also enclosed is my check # 18219 payable to Division of Corporations in the amount of \$35.00 for the filing fee.

A self-addressed, stamped envelope is enclosed for return of a date-stamped copy of the Articles of Amendment.

Very truly yours,


TIMOTHY H. KENNEY

THK:epw
Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2008

TIMOTHY H KENNEY, ESQ.
120 BUTLER ST, SUITE B
WEST PALM BEACH, FL 33407

SUBJECT: BOWI, INC.
Ref. Number: P06000013153

Upon receipt of your letter and/or check(s) totaling \$300.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2007 annual report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$300.00 in order to complete your reinstatement.

THE AMENDMENT AND THE \$35.00 IS BEING HELD PENDING IN THIS OFFICE. PLEASE RETURN THE COMPLETED REINSTATEMENT FORM AND THE CHECK TO MY ATTENTION. PLEASE PUT MY NAME ON THE OUTSIDE OF THE ENVELOPE WHEN YOU RETURN THE REINSTATEMENT FORM AND CHECK.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 808A00013730

3/18/08
Please note: Corporation
reinstated online. Please
process A amendment.
Thank you.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2007

TIMOTHY H KENNEY, ESQ.
120 BUTLER ST, SUITE B
WEST PALM BEACH, FL 33407

SUBJECT: BOWI, INC.
Ref. Number: P06000013153

We have received your document for BOWI, INC. 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 above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2007 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$150.00.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 107A00071723

RECEIVED
2008 MAR -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Timothy H. Kenney, P.A.

Attorney at Law
120 Butler Street, Suite B
West Palm Beach, Florida 33407

Telephone
(561) 833-8773

Fax
(561) 833-0543

February 27, 2008

Division of Corporations
Att: Pamela Smith, Regulatory Specialist II
Post Office Box 6327
Tallahassee, FL 32314

Re: Bowi, Inc.
Our File: WIS 5345

Dear Ms. Smith:

Enclosed please find the following:

1. A copy of your December 27, 2007 letter.
2. My trust account check #5372 payable to the Florida Department of State in the amount of \$300.00 to cover the fees to reinstate the corporation and pay the annual fees due.
3. Original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Bowi, Inc.

A self-addressed, stamped envelope is enclosed for return of a date-stamped copy of the Articles of Amendment.

Very truly yours,

TIMOTHY H. KENNEY

THK:epw
Enc.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BOWI, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

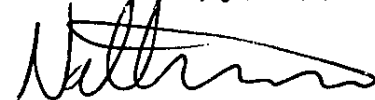
The maximum number of shares this Corporation is authorized to issue is 100,000,
par value \$1.00 per share, all of which shall be Common Shares.

2. The foregoing amendment was adopted on Nov 28, 2007.

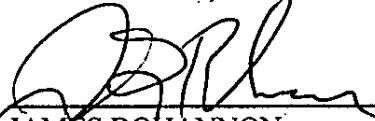
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment,

this 28th day of November, 2007.



NATHANIAL WISH
President - Bowi, Inc.



JAMES BOHANNON
Secretary - Bowi, Inc.

State Of Florida
County Of Palm Beach

The foregoing instrument was acknowledge before me this 28th day of November, 2007,
by NATHANIAL WISH, President of Bowi, Inc., a Florida corporation, on behalf of the corporation.



Notary Public

Commission Expiration Date & Commission Number:

(SEAL)
NOTARY PUBLIC-STATE OF FLORIDA
Emilie P. Wilson
Commission # DD610126
Expires: OCT. 30, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

FILED
08 MAR 21 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State Of Florida
County Of Palm Beach

The foregoing instrument was acknowledge before me this 28th day of November, 2007,
by JAMES BOHANNON, Secretary of Bowi, Inc., a Florida corporation, on behalf of the
corporation.

Emilie P. Wilson

Notary Public

Commission Expiration Date & Commission Number:

(SEAL)

\$WD001FE.WPD

NOTARY PUBLIC-STATE OF FLORIDA
Emilie P. Wilson
Commission # DD610126
Expires: OCT. 30, 2010
BONDED THRU ATLANTIC BONDING CO., INC.