

06000062188

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000140597 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : LAWTECH, P.A.
Account Number : 119990000138
Phone : (904) 358-8800
Fax Number : (904) 358-8870

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOW CAPITAL FUNDING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
05 MAY 24 AM 8:00
DIVISION OF CORPORATIONS

cover page
SECRETARY OF STATE
TOLAHASSEE FLORIDA

05 MAY 24 PM 2:19

FILED

Electronic Filing Menu Corporate Filing Menu

Handwritten signature

05/24/2006 09:21
850-205-0381

9043588870

5/23/2006 2:42

LAWTECH
PAGE 001/001

Florida Dept of State PAGE 01



May 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DOW CAPITAL FUNDING, INC.
3 1/2 PALM LANE
PONTE VEDRA BEACH, FL 32082

SUBJECT: DOW CAPITAL FUNDING, INC.
REF: PD6000062188

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: PD6000140597
Letter Number: 306A00036134

P.O. BOX 6327 - Tallahassee, Florida 32314

Facsimile Audit No.: H08000140597

FILED
06 MAY 24 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOW CAPITAL FUNDING, INC.**

1. The name of this Corporation is Dow Capital Funding, Inc.
2. Article II of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE II - ADDRESS

The principal office and the mailing address of this Corporation is 10151 Deenwood Park Blvd., Building 200, Suite 250, Jacksonville, FL 32256."

3. Article VI of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE VI - DIRECTORS

(a) Number. The Corporation shall initially have two (2) directors, who initially shall be David C. Griggs and Mark S. Duffy. The number of directors may be changed from time to time in accordance with the bylaws of this Corporation.

(b) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefore in any form.

(c) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law."

4. A new Article VII of the Articles of Incorporation of the Corporation is hereby

Prepared By:
Richard W. Buck, Esq.
LawTech, LLC
220 East Forsyth St.
South Suite
Jacksonville, FL 32202
(904)358-8800
Florida Bar No.: 0981648

Facsimile Audit No.: H08000140597

added to read as follows:

Facsimile Audit No.: H06000140597 3

"ARTICLE VII - OFFICERS

The President and Treasurer of this Corporation shall initially be David C. Griggs. The Vice President and Secretary of this Corporation shall initially be Mark S. Duffy. The person or persons serving as President, Treasurer, Vice President or Secretary of this Corporation may be changed from time to time in accordance with the bylaws of this Corporation."

4. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions of all of the Shareholders of the Corporation on May 22, 2006.

IN WITNESS WHEREOF, this Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 23rd day of May, 2006.

DOW CAPITAL FUNDING, INC.

By: 

David E. Griggs
President

Prepared By:
Richard W. Buck, Esq.
LawTech, LLC
220 East Forsyth St.
South Suite
Jacksonville, FL 32202
(904)358-8800
Florida Bar No.: 0961848

Facsimile Audit No.: H06000140597 3