## P08000017688

(Re	questor's Name) *	
(Ar	ldress)	<del> </del>
(110	101033)	
(Ac	ldress)	<del> </del>
		·
(Cit	ty/State/Zip/Phone	#)
PICK-UP	■ WAIT	MAIL
(Bu	siness Entity Name	<del>)</del> )
/D-	cument Number)	
(DC	cument number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
,	J	
		Ī





400130662754

06/09/08--01008--019 \*\*35.00

TO THE STORY OF YEAR OF ADOLES

2008 JUN -9 AM II: 58
SECRETARY OF STATE
AND ASSEEL FLORID

Amend

6/11/08

TB

### FOWLER BRINK A FOWLER

P.A.

### ATTORNEYS AT LAW

DANIEL B. FOWLER BART A. BRINK, L.L.M JAY H. FOWLER † 25 McLeod Street Merritt Island, Florida 32953 (321) 453-0547 (321) 453-0958 fax

Paralegals: MEG A. JOHNSON, CP, FRP

†Also admitted to West Virginia Bar

June 4, 2008

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

RE:

Amendment to Articles of Incorporation for Phineas N. Fowler, P.E., P.A.

Document Number: P08000017688

### Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation for the above-referenced entity and a check in the amount of \$35.00 for the filing fee.

Please change the title designation on the Division of Corporations website from Director to President for Mr. Phineas N. Fowler.

Should you have any questions or require additional information, please do not hesitate to call. Thank you for your assistance in this matter.

Very truly yours,

Bart Q. Brunkfmg

Bart A. Brink

BAB/maj Enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PHINEAS N. FOWLER, P.E., P.A.



PURSUANT to the provisions of Chapter 607 and 621, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

### AMENDMENTS ADOPTED:

The following amendments to the Articles of Incorporation were adopted by the corporation:

1. Article VII is hereby amended by altering its entirety so as to read:

"The business of the Corporation shall be managed by its Board of Directors. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). This Corporation shall initially have one (1) director with the title of President. The name and address of the President of this Corporation is:

Name	Address
Phineas N. Fowler	40 Hammond St. # 2
	Boston, Massachusetts 02120

- 3. The date of the adoption of the above Amendments is February 23, 2008.
- 4. The effective date of the above Amendments is June 6, 2008.
- 5. The Amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of all of the members of the Company has made and subscribed these Articles of Organization, for the foregoing uses and purpose, on May 31, 2008.

Phineas N. Fowler, as President PHINEAS N. FOWLER, P.E., P.A.

STATE OF Massingchusetts
COUNTY OF SUFFOLK

The foregoing instrument was acknowledged before me on May 3/57, 2008, by Phineas N. Fowler, who has produced the following identification:

MA-Driver's License

Notary Public, State of <u>Massachusetts</u>
Printed Name: Mooniratou Djibril
Commission No:

Commission expires: 06/20/2014

