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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

April 30, 2008

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

RE: Amendment to Articles of Incorporation for Markey & Fowler, P.A.

Document Number: P94000093029

Dear Sir or Madam:

We are enclosing the original and one copy of the Amendment to Articles of Incorporation and Certificate of Amendment to the Articles of Incorporation for the above-referenced entity and checks for the following items:

\$ 35.00	Filing Fee
<u>8.75</u>	Certified copy of Amendment
\$ 43.75	Florida Department of State

Please return the certified copy of Amendment to us in the enclosed self-addressed stamped envelope provided for your convenience.

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

Very trally yours,

Da**v**iel B. Fowler

DBF/maj Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARKEY & FOWLER, P.A.



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

NEW CORPORATE NAME:

The corporate name is changed to DAN & SYLVIE FOWLER, INC.

AMENDMENTS ADOPTED:

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

- 1. Article I is hereby amended by altering its entirety so as to read:
 - "The name of this corporation shall be DAN & SYLVIE FOWLER, INC."
- 2. Article II is hereby amended by deleting in its entirety Paragraph A and every reference in the Articles of Incorporation to "PROFESSIONAL SERVICE CORPORATION," or "PROFESSIONAL SERVICE CORPORATIONS."
- 3. Article III is hereby amended to put the street address of the corporation at:

25 MCLEOD STREET MERRITT ISLAND, FLORIDA 32953

and the registered agent of the Corporation at that address is DANIEL B. FOWLER.

- 4. Article X "Stock Restrictions" shall be deleted in its entirety.
- 5. Article XIII is deleted in its entirety.

- 6. The date of the adoption of the above Amendments is April 30, 2008.
- · 7. The effective date of the above Amendments is April 30, 2008.
- 8. 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 at Merritt Island, Florida, for the foregoing uses and purpose, on April 30, 2008.

Danie B. Fowler

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me on April 30, 2008, by Daniel B. Fowler, who is personally known to me.

ARET A. JOHNSON & SOME STATE S

Notary Public, State of Florida at Large

Printed Name: Margaret a. Chinson

Commission No: Commission expires:

CERTIFICATE OF DESIGNATION FOR REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF *FLORIDA STATUTES*, SECTION 608.415, THE UNDERSIGNED FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Florida Profit Corporation is: DAN & SYLVIE FOWLER, INC.
- 2. The name and address of the registered agent and office is:

Fowler, Brink & Fowler, P.A. 25 McLeod Street Merritt Island, Florida 32953

Having been named as registered agent and to accept service of process of the above stated professional limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as registered agent.

Daniel B. Fowler, as President

Fowler, Brink & Fowler, P.A.