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FILED
03 JAN 21 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend - n/c

T BROWN JAN 22 2003

LAW OFFICES
JOHN B. BOWMAN, P.A.
8142 NORTH UNIVERSITY DRIVE
TAMARAC, FLORIDA 33321

JOHN B. BOWMAN
NOLA M. RICHARDSON

TELEPHONE
(954) 721-7300

December 30, 2002

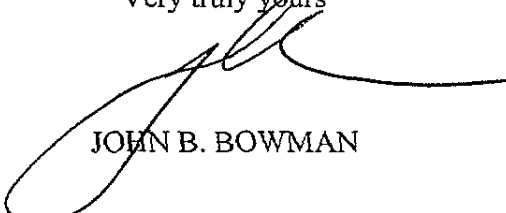
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment of Articles
John B. Bowman Corporation

Greetings:

Please find enclosed the Articles of Amendment for John B. Bowman, PA together with the filing fee of \$25.

Very truly yours



JOHN B. BOWMAN



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 10, 2003

JOHN B. BOWMAN, P.A.
8142 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

SUBJECT: JOHN B. BOWMAN, P.A.
Ref. Number: P96000099454

We have received your document for JOHN B. BOWMAN, P.A. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 703A00001513

RECEIVED
03 JAN 21 AM 10:54
DIVISION OF CORPORATIONS

LAW OFFICES OF
STEPHEN B. ROSENTHAL
8142 NORTH UNIVERSITY DRIVE
TAMARAC, FLORIDA 33321
TELEPHONE (954) 731-7753

January 16, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Article Amendments of JOHN B. BOWMAN, P.A.


Dear Sirs:

Enclosed please find the following relating to the above captioned matter:

- a) Articles of Amendmen for the above-named corporation and your short remittance letter;
- b) This firm's check for \$10.00 for filing fees; and
- c) A self-addressed stamped envelope for your use.

Thank you for your anticipated prompt attention to this matter.

Sincerely,



STEPHEN B. ROSENTHAL

SBR/sr
Enclosures

FILED
03 JAN 21 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN B. BOWMAN, P.A.

Pursuant to the provisions of Sections 607.1006 and 621.13, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation effective December 31, 2002:

FIRST: ARTICLE I of the Articles of Incorporation is amended by adding the underscored material and deleting the bracketed stricken out material to read as follows:

ARTICLE I

The name of the corporation shall be (~~JOHN B. BOWMAN, P.A.~~) JOHN B. BOWMAN CORPORATION, and its mailing address shall be 8142 North University Drive, Tamarac, Florida 33321.

SECOND: ARTICLE III of the Articles of Incorporation is amended by adding the underscored material and deleting the bracketed stricken out material to read as follows:

ARTICLE III

(~~The purpose of the Corporation is to practice the profession of law. The sole and exclusive professional services to be rendered by the Corporation are legal services.~~) The

Corporation may engage in any or all lawful business permitted by the laws of Florida and the United States of America.

THIRD: ARTICLE IV of the Articles of Incorporation is deleted in its entirety.

FOURTH: ARTICLE IX of the Articles of Incorporation is amended by adding the underscored material and deleting the bracketed stricken out material to read as follows:

ARTICLE IX

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the Bylaws. ~~(All Directors must be members of the Florida Bar in good standing).~~ The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME

ADDRESS

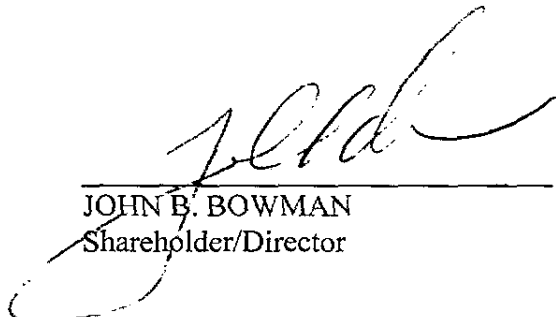
JOHN B. BOWMAN

8142 North University Drive
Tamarac, Florida 33321

FIFTH: The remainder of the Articles of Incorporation remain as they are without addition, deletion, or amendment thereto.

THIRD: These amendments were duly adopted on December 16, 2002 by the sole stockholder and the sole director in accordance with the authority conferred upon him by Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned director and sole shareholder has set forth his hand and seal this 16 day of December, 2002.


JOHN B. BOWMAN
Shareholder/Director

STATE OF FLORIDA:
COUNTY OF BROWARD:

BEFORE ME, a notary public of the state of Florida, personally appeared JOHN B. BOWMAN, who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that he executed the same for the purposes therein expressed on December 16, 2002.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of December, 2002.


NOTARY PUBLIC



Stephen Bari Rosenthal
Commission # CC 930645
Expires April 23, 2004
Bonded Through
Atlantic Recording Co., Inc.