

P96000103188

JOHN COWGER, INC.
2810 E. Oakland Park Boulevard, Suite 200
Fort Lauderdale, Florida 33306
(954) 396-5882

January 10, 1997

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

200002067722--3
-01/24/97--01054--011
*****35.00 *****35.00

RE: Articles of Amendment for **JOHN COWGER, INC.**
Document Reference Number: P96000103188
Date of Filing: 12/19/96

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of **JOHN COWGER, INC.**

Please amend the Articles of Incorporation as indicated, changing my corporation's name from John Cowger, Inc. to John Cowger, P.A., making my company a Professional Association.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes the statutory filing fee for amending the Articles.

Your assistance in this matter is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,


JOHN COWGER

SH 2/13

NC

FILED
97 FEB 13 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1997

John Cowger
2810 E. Oakland Park Blvd.
Suite 200
Ft. Lauderdale, FL 33306

SUBJECT: JOHN COWGER INC.
Ref. Number: P96000103188

We have received your document for JOHN COWGER 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 specific nature of business of the professional association must be stated in the document.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00004930

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
JOHN COWGER, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I

The name of the corporation shall be **JOHN COWGER, P.A.**

For the purpose of a Real Estate Salesperson.

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

THIRD: The date of each amendment's adoption: January 10, 1997.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 13 day of JANUARY, 1997.

Signature John D. Cowger

John Cowger
Typed or printed name

Director
Title

FILED
97 FEB 13 AM 10:59
TALLAHASSEE, FLORIDA