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MARGARET E. BOWLES, P.A.

Attorneys at Law
Margaret E. Bowles (CT, MA, FL)
Bryan W. Sykes (FL)
Stephanie J. Stewart (FL)

Florida Office:
205 S. Hoover Blvd., Suite 402
Tampa, FL 33609
(813) 636-8414 phone
(813) 636-8231 facsimile

New England Office:
33 Sleeper Street, Suite 103
Boston, MA 02210
(617) 451-3317 phone
(617) 451-7448 facsimile

Please send all correspondence to Florida office

VIA FED EX AIRBILL NO. 8161 4369 4800

January 20, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200003106742-2
-01/21/00-01090-005
*****35.00 *****35.00

Re: Margaret E. Bowles, P.A.

Dear Clerk:

Enclosed for filing please find two original sets of the Articles of Amendment for the above referenced corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee. It is my understanding that you will return to me a date-stamped original once it has been filed.

Thank you for your kind attention to this matter. If you should have any questions, please give me a call.

Sincerely,
MARGARET E. BOWLES, P.A.

Bryan W. Sykes
Bryan W. Sykes

*Signed in his absence
to avoid delay*

BWS/lp
Enclosure
(clients/forms/secretaryofstate)

N/c

V. SHEPARD JAN 30 2000

FILED
00 JAN 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

MARGARET E. BOWLES, P.A.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation are hereby amended as follows:

FILED
00 JAN 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 1 is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of the corporation is Bowles & Sykes, P.A. The address of the corporation is Suite 402, 205 S. Hoover Blvd., Tampa, FL 33609.

2. The foregoing amendment was adopted on January 17, 2000.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment this 17th day of January, 2000.

By: Margaret Bowles
Margaret E. Bowles, president and secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of January, 2000, by Margaret E. Bowles, as president and secretary of Margaret E. Bowles, P.A., a Florida corporation, on behalf of the corporation. Affiant is personally known to me.

By: Lise J. Peterson
Notary Public
My Commission Expires



Lise J. Peterson
MY COMMISSION # CG63575 EXPIRES
May 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.