

5/10/98

FLORIDA DIVISION OF CORPORATIONS  
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**P98000044149**

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BOWEN, LHOTA & FIRTELL, P.A.

AUDIT NUMBER.....H98000011196

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*Joe 6/23*

BOWEN LHOTA & FIRTELL, P.A.  
1000 West McNab Road  
Pompano Beach, FL 33069  
(954) 236-9628

June 12, 1998

Department of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Bowen, Lhota & Firtell, P.A.  
Certificate of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith for filing please find the executed Certificate of Amendment to Articles of Incorporation which sets forth the officers/directors.

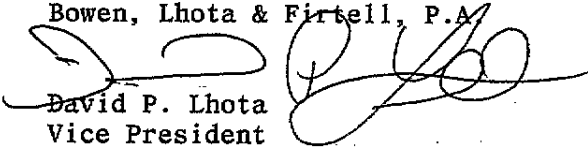
Please return a stamped copy of the Certificate of Amendment to Articles of Incorporation as filed, to me as the Registered Agent at 9871 Fairway Cove Lane, Plantation, FL 33324.

Should you require any further information in order to proceed, please contact the undersigned at (954) 236-9628.

Your assistance in this matter is appreciated.

Very Truly Yours,

Bowen, Lhota & Firtell, P.A.

  
David P. Lhota  
Vice President  
Registered Agent

Enclosures

c:\windows\blf\forms\secstate.ltr

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VISION OF CORPORATIONS

called -  
cannot file  
by FE if  
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without



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 16, 1998

BOWEN, LHOTA & FIRTELL, P.A.  
9871 FAIRWAY COVE LANE  
PLANTATION, FL 33324-2823

SUBJECT: BOWEN, LHOTA & FIRTELL, P.A.  
REF: P98000044149

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The document is illegible and not suitable for imaging.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000011196  
Letter Number: 998A00033488

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6/10/98

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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DIVISION OF CORPORATIONS

H98000011196

## CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FOR

BOWEN, LHOTA &amp; FIRTELL, P.A.

9871 Fairway Cove Lane, Plantation, FL 33324-2823

Pursuant to Florida Statue, the above captioned corporation hereby adopts their articles of amendment to its articles of incorporation on this 11<sup>th</sup> day of June, 1998, as follows.

FIRST: Article VI is amended to read as follows:

## ARTICLE VI

This corporation shall have three (3) officers/directors initially. The name and title of the initial officers/directors of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office, are as follows:

President Mark D. Bowen

Vice President David P. Lhota

Secretary/  
Treasurer Ross C. Firtell

The officers/directors, who are also the shareholders of the corporation pursuant to Florida Statute Chapter 621, shall have equal voting power on all contracts and other firm business as provided in the shareholder's agreement.

SECOND: This amendment was approved by the officers/directors/shareholders

THIRD: The number of votes cast for this amendment was sufficient for approval by the officers/directors/shareholders.

Signed this 11<sup>th</sup> day of June, 1998

By:

*Mark D. Bowen*  
Mark D. Bowen, President

By:

*David P. Lhota*  
David P. Lhota, Vice President

Prepared by:  
Allan B. Dombrow, CPA  
3601 W. Commercial Blvd  
Ft. Lauderdale, FL 33309  
(954) 777-0252

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