

BOWEN
LHOTA &
FIRTELL, P.A.

1000 WEST McNAB ROAD
POMEROY BEACH, FL 33069
WWW.BFL-LLC.COM

REGISTERED PATENT ATTORNEYS
& ATTORNEYS AT LAW

PORT JUDERDALE
954-785-5775
MIAMI
305-558-6767
WEST PALM BEACH
561-616-8166
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798000044149

January 14, 2000

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

Re: Filing of Articles of Amendment to Articles of Incorporation for BOWEN,
LHOTA & FIRTELL, P.A.

600003107066--1
-01/21/00--01105--009
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Amendment to the Articles of Incorporation of Bowen, Lhota & Firtell, P.A. to effect a name change to the new name of BOWEN & LHOTA, P.A. Also enclosed is our check payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Please return our copy of the Articles of Amendment to Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,



Mark D. Bowen

Encl.

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FILED
00 JAN 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOWEN, LHOTA & FIRTELL P.A.**

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 is hereby amended to read:

ARTICE I

The name of this corporation shall be: BOWEN & LHOTA, P.A.

SECOND: The date of this amendment's adoption: 01/01/00

THIRD: Adoption of Amendment(s):

The amendment(s) was/were adopted by the directors without shareholder action and no shareholder action was not required.

Signed this 1st day of January, 2000.

Signature:

Mark D. Bowen
Mark Bowen, President, Director

FILED
00 JAN 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA