

✓ 33543

Requestor's Name

BOWEN CONSULTING, INC.
541 MOUTRIE WELLS RD.
ST. AUGUSTINE, FL 32086

Office Use Only

R(S), (if known):

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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(Corporation Name) (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

FIRST COAST HEARING AID CENTER, 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 adopted: Article 1

It has been voted unanimously by the board members of **First Coast Hearing Aid Center, Inc.** To permanently change the name of the corporation to **Bowen Consulting, Inc.**

SECOND: The date this amendment is adopted will be **July 15, 1997.**

THIRD: Adoption of Amendments was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15th day of July, 1997

Signature Ronald D. Bowen - President
Ronald D. Bowen, President

Signature Rose Mary Bowen
Rose Mary Bowen, Secretary

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EIN #59-3119194

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