L33542

BROAD AND CASSEL
ATTORNEYS AT LAW

BOCA RATON · FT. LAUDERDALE · MIAMI · ORLANDO · TALLAHASSEE · TAMPA · WEST PALM BEACH

SUITE 3500
100 NORTH TAMPA
TAMPA, FLORIDA 33602
PO BOX 3310 (33601-3310)
(813) 225-3020
FAX (813) 225-3039
www.broadandcassel.com

Reply to:
RUSSELL S. THOMAS, P.A.
DIRECT LINE: (813) 225-3040
DIRECT FAX: (813) 204-2132
INTERNET: rthomas@broadandcassel.com

99 JUL 23 PM 2:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 21, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002940181--6
-07/23/99--01063--014
*****43.75 *****43.75

Re: Filing Articles of Amendment

Dear Sir or Madam:

Enclosed are Articles of Amendment for Haynes Hendry Corporation along with check number 1932 in the amount of $43.75 for both the filing fee and a certified copy. Please return the certified copy of the Articles to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Sincerely yours,

BROAD AND CASSEL

Russell S. Thomas, P.A.

RST:ljg
Enclosure
cc: Haynes T. Hendry

Russ Thomas gave athorization to delete the 2 words in Art. 7
7/28 VS

Amend & N/C

V. SHEPARD JUL 29 1999

TPA1\REALEST\42166.1
24307/0001 7/21/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAYNES HENDRY CORPORATION

FILED
99 JUL 23 PM 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Haynes Hendry Corporation, a Florida corporation, pursuant to the provisions of Section 607.1006, Florida Statutes, adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Article 1: Name

The name of the corporation is amended to:
Haynes T. Hendry Corporation

Article 4: Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred ($7,500) shares of One Dollar ($1.00) par value common stock.

Article 7: Initial Board of Directors

This corporation shall have one (1) director ~~initially~~. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the ~~initial~~ director of this corporation is:

Haynes T. Hendry	6208 Bayshore Blvd. Tampa, FL 33611

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:

New shares of stock shall be issued in the corporate name Haynes T. Hendry Corporation. All shares of existing stock in Haynes Hendry Corporation are cancelled. Each stockholder will receive stock shares equal to what they own with Haynes Hendry Corporation in Haynes T. Hendry Corporation.

THIRD: The date of each amendment's adoption: July 19, 1999.

FOURTH: Adoption of Amendments. The board of directors, without shareholder action, adopted the amendments and shareholder action was not required.

Signed July 19, 1999.

Haynes Hendry, President/Director

TPA1\CORPSEC\41734.1
24307/0001 7/19/99