

407851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

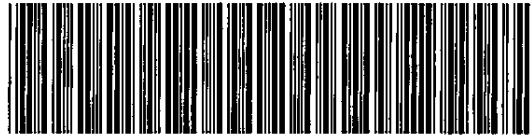
(Business Entity Name)

(Document Number)

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900103963249

*Amend*

06/11/07--01073--002 \*\*35.00

2007 JUN 28 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

X-00789, 00524, 00672

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Haynes, Peters & Bond Company, Inc.

DOCUMENT NUMBER: 407851

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy B. Gaskin  
(Name of Contact Person)

Haynes, Peters & Bond Company, Inc.  
(Firm/ Company)

751 Oak St. Suite 100  
(Address)

Jacksonville, Florida 32204  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tim Gaskin at ( 904 ) 421-8611  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

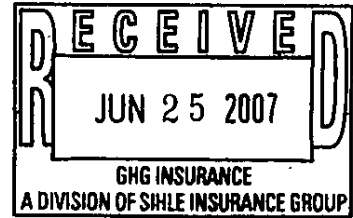
- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations



June 21, 2007

Timothy B. Gaskin  
Haynes, Peters & Bond Company, Inc.  
751 Oak St., Suite 100  
Jacksonville, FL 32204

SUBJECT: HAYNES, PETERS & BOND COMPANY, INC.  
Ref. Number: 407851

We have received your document for HAYNES, PETERS & BOND COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please white out the references to the minutes on the first and second page since the Dept of State does not file minutes. Please put the new officer information on the amendment form.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 607A00041122

RECEIVED  
07 JUN 28 AM 8:00  
DIVISION OF CORPORATIONS

Annette,

change is requested.

Thanks  
TM

(688) 245-6907

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2007 JUN 28 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Haynes, Peters & Bond Company, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

407851

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

New Directors for Haynes, Peters & Bond Company, Inc.

CALDWELL L. HAYNES, PRESIDENT

TIMOTHY BYRON GASKIN, VICE PRESIDENT

WILLIAM ROBERT HARDAKER, VICE PRESIDENT

ROGER GLEN GIBSON, SECRETARY/TREASURER

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

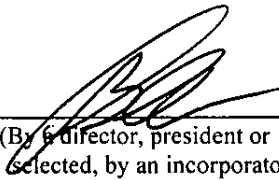
The date of each amendment(s) adoption: 4-2-07

Effective date if applicable: 4-2-07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_."  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TIMOTHY B. GASKIN  
(Typed or printed name of person signing)

CHAIRMAN  
(Title of person signing)

**FILING FEE: \$35**