

F00000004812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

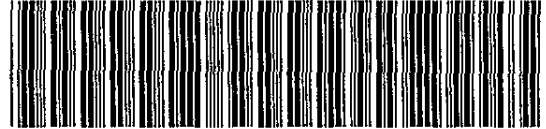
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/19/05--01036--013 **43.75

FILED

2005 MAR -3 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. O'Connell MAR 04 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: John Hewitt & Associates, Inc.

(Name of corporation)

DOCUMENT NUMBER:

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie L. Howland

(Name of person)

Moon, Moss, McGill & Shapiro

(Name of firm/company)

10 Free Street

(Address)

Portland, ME 04101

(City/state and zip code)

For further information concerning this matter, please call:

Julie L. Howland

(Name of person)

at (207) 775-6001

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 25, 2005

JULIE L. HOWLAND
JOHN HEWITT & ASSOCIATES, INC.
10 FREE ST.
PORTLAND, ME 04101

SUBJECT: JOHN HEWITT & ASSOCIATES, INC.
Ref. Number: F00000004812

We have received your document for JOHN HEWITT & ASSOCIATES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00004922

RECEIVED

05 MAR -3 AM 9:28

DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000004812

(Document number of corporation (if known))

1. John Hewitt & Associates, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Maine

(Incorporated under laws of)

3. 08/25/2000

(Date authorized to do business in Florida)

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2005 MAR -3 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/9/2004

5. JHA Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

JHA OF MAINE, INC.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Drew F. King
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Drew F. King

(Typed or printed name of person signing)

11/6/05
(Date)

President

(Title of person signing)

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that JHA, formerly JOHN HEWITT & ASSOCIATES, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is March 03, 1986.

I further certify that on:

March 03, 1986	ARTICLES OF INCORPORATION were filed.
September 14, 1988	CHANGE OF REGISTERED OFFICE was filed.
April 08, 1998	CHANGE OF REGISTERED OFFICE was filed.
June 06, 2001	CHANGE OF CLERK was filed.
November 18, 2004	CHANGE OF LEGAL NAME was filed.

No further amendments have been filed to date.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this sixteenth day of December 2004.



A handwritten signature in black ink, appearing to read "Dan Gwadosky".

DAN GWADOSKY

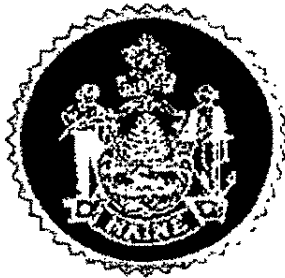
Secretary of State

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and that the paper to which this is attached is a true copy from the records of this Department.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-eighth day of January 2005.

A handwritten signature in cursive script, appearing to read "Matthew Dunlap".

MATTHEW DUNLAP

Secretary of State

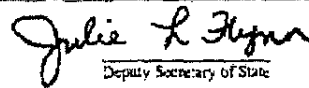
DOMESTIC
BUSINESS CORPORATION
STATE OF MAINE

ARTICLES OF AMENDMENT

John Hewitt & Associates, Inc.
(Name of Corporation)

Filing Fee \$50.00

File No. 19861632 D Pages 3
Fee Paid \$ 50
DCN 2043291300023 LNME
FILED
11/18/2004


Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 13-C MRSA §1006, the undersigned corporation executes and delivers the following Articles of Amendment:

FIRST: The text of the amendment or the information required by 13-C MRSA §121 10.E as set forth in Exhibit A attached, was adopted on (date) November 9, 2004

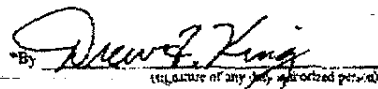
The amendment was duly approved as follows: ("X" one box only.)

☐ by the incorporators - shareholder approval was not required OR
☒ by the board of directors - shareholder approval was not required OR
☐ by the shareholders in the manner required by this Act and by the articles of incorporation.

SECOND: If the amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are set forth in Exhibit _____ or as follows.

THIRD: The effective date of the articles of amendment (if other than the date of filing of the articles of amendment) is _____

DATED November 9, 2004

By 
(Signature of any duly authorized person)
Drew F. King, President
(Type or print name and capacity)

*This document MUST be signed by any duly authorized officer OR the clerk. (13-C MRSA §121.5)

Please remit your payment made payable to the Maine Secretary of State.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101
FORM NO. MRCA-9 (1 of 1) Rev. 8/1/2004 TEL: (207) 624-7740

Domestic Business Corporation - State of Maine - Articles of Amendment:
Exhibit A

Dated: November 9, 2004

This Article of Amendment hereby announces the request of the Maine corporation currently registered as "John Hewitt and Associates, Inc." to change the corporation's legal name to "JHA". The consent of the corporation's Board of Directors is attached.

For questions regarding this Exhibit, please contact Heidi Alprea at (207) 874-2261, ext. 124.

John Hewitt & Associates, Inc.
120 Exchange Street, 3rd Floor
Portland, ME 04101
(207) 874-2261

Charter Number: 19861632 D
Filing Type: Business Corporation
Status: Good Standing
Original Filing Date: March 3, 1986
Jurisdiction: Maine

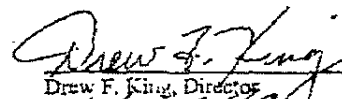
JOHN HEWITT & ASSOCIATES, INC.

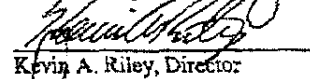
Action Taken by Unanimous Written Consent
of Directors Without Meeting

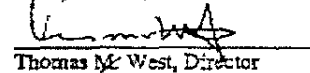
The undersigned, being all of the Directors of the above corporation, hereby take the following action, without holding a meeting, such action being stated in the form of, and to be as fully effective if as taken by a unanimous resolution or resolutions of the Board of Directors of the above-named Corporation at a meeting thereof duly called and held on the date hereof at which the undersigned Directors were present and acting throughout:

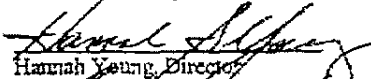
RESOLVED: To change the name of the corporation from "John Hewitt & Associates, Inc." to "JHA".

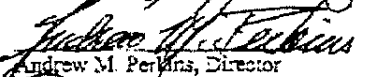
Dated: 11/9/2004


Drew F. King, Director


Kevin A. Riley, Director


Thomas M. West, Director


Hannah Young, Director


Andrew M. Perkins, Director


Daniel Wolak, Director