

F02000003789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

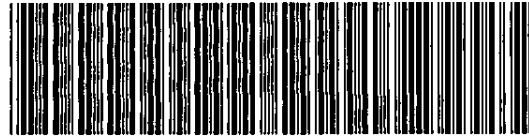
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600210830886

*One Change
Amended*

08/15/11--01025--016 **35.00

FILED
2011 AUG 30 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X00789, 00924, 00671

DR
8/31/11

WALTERS
LEVINE
KLINGENSMITH
& THOMISON ^{P.A.}
ATTORNEYS AT LAW
SARASOTA • TAMPA

ALAN F. GONZALEZ, LL.M.

agonzalez@walterslevine.com
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THE BANK OF TAMPA BUILDING
601 BAYSHORE BLVD.
SUITE 720
TAMPA, FL 33606
(813) 254-7474
(813) 254-7341 FAX

August 10, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hiron Associates, Inc.'s Articles of Amendment

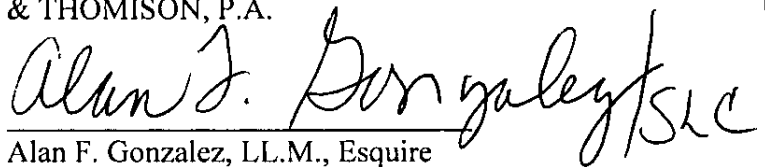
To Whom It May Concern:

Pursuant to your correspondence dated March 25, 2011 (copy enclosed), please find enclosed herewith Articles of Amendment, State of Missouri's Certificate of Amendment and my client's check #17189 in the amount of \$35.00 made payable to Florida Dept. of State representing the Articles of Amendment filing fee.

If you have any questions regarding this matter, please don't hesitate to give us a call.

Very truly yours,

WALTERS LEVINE KLINGENSMITH
& THOMISON, P.A.


Alan F. Gonzalez, LL.M., Esquire

AFG/slc
Enclosures
1720-001 Letter to Division of Corporations 8 10 11

**SIGNED IN HIS ABSENCE
TO AVOID DELAY**

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August 25, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hiron Associates, Inc.'s Articles of Amendment

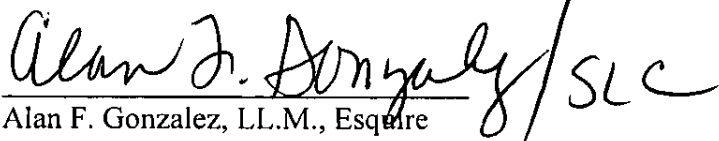
To Whom It May Concern:

Pursuant to your correspondence dated August 17, 2011 (copy enclosed), please find enclosed herewith Foreign Profit Corporation Articles of Amendment and the State of Missouri's Certificate of Amendment. Please be advised that the check for \$35.00 representing the filing fee for the Articles was retained by your office.

If you have any questions regarding this matter, please don't hesitate to give us a call.

Very truly yours,

WALTERS LEVINE KLINGENSMITH
& THOMISON, P.A.


Alan F. Gonzalez, LL.M., Esquire

AFG/slc

Enclosures

1720-001 Letter to Division of Corporations 8 25 11

**SIGNED IN HIS ABSENCE
TO AVOID DELAY**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2011

Alan F. Gonzalez, Esq.
Walters, Levine, Kingensmith & Thompson
601 Bayshore Blvd, Suite 720
Tampa, FL 33606

SUBJECT: HIRONS ASSOCIATES, INC.
Ref. Number: F02000003789

We have received your document for HIRONS ASSOCIATES, 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):

The above entity is a foreign (out of state) corporation and the document submitted is for a Florida corporation. The correct form is enclosed. Please resubmit your certified copy from Missouri along with the completed application by foreign corporation to file amendment.

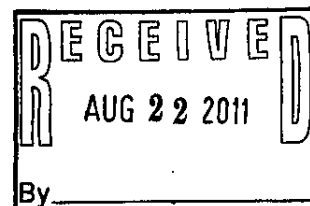
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Annette Ramsey
Regulatory Specialist II

Letter Number: 911A00019342

RECEIVED
AUG 30 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hirons Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: F02000003789

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan F. Gonzalez, Esquire
Name of Contact Person

Walters Levine Klingensmith & Thomison, P.A.
Firm/Company

601 Bayshore Blvd., Suite 720
Address

Tampa, Florida 33606
City/State and Zip Code

agonzalez@walterslevine.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan F. Gonzalez, Esquire at (813) 254-7474
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F02000003789

(Document number of corporation (if known))

FILED
2011 AUG 30 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Hirons Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Missouri
(Incorporated under laws of)

3. July 24, 2002
(Date authorized to do business in 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? July 6 2011

5. HAI & Associates, 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)

(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Arthur S. Hirons
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Arthur S. Hirons
(Typed or printed name of person signing)

President
(Title of person signing)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,


HAI & ASSOCIATES, INC
00285426

Formerly,

HIRONS ASSOCIATES, INC.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
6th day of July, 2011.


Secretary of State

