

F76601

(Requestor's Name)

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(City/State/Zip/Phone #)

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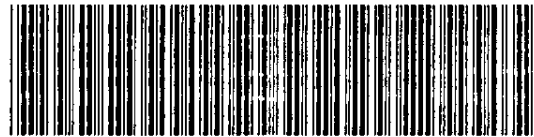
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*44-4-10-11*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 7, 2011

JOHN S. HAILE  
JOHN HAILE, P.A.  
P O BOX 1200  
LAKE PLACID, FL 33852

SUBJECT: JOHN S. HAILE AND COMPANY CPA'S, P.A.  
Ref. Number: F76601

We have received your document for JOHN S. HAILE AND COMPANY CPA'S, P.A. 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 list suffix at the end of the new corporate name.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 811A00008522

RECEIVED  
APR 14 PM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**JOHN HAILE, P.A.**

P.O. BOX 1200  
220 DAL HALL BOULEVARD  
LAKE PLACID, FLORIDA 33852  
(863) 465-1902  
FAX (863) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING  
WILLS, TRUSTS AND ESTATE TAXATION  
ESTATE AND TRUST ADMINISTRATION

SEBRING (863) 382-4455  
ARCADIA (863) 494-4542

April 4, 2011

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: JOHN S. HAILE AND COMPANY, CPA'S, P.A.

Dear Secretary:

Enclosed please find the following:

Two original copies of the Articles of Amendment to Articles of Incorporation for JOHN S. HAILE AND COMPANY, CPA'S, P.A. and a check in the amount of \$35.00.

Please forward to me a stamped copy of the Articles of Amendment to Articles of Incorporation. *there (NO Envelope provided)*

Thank you for your attention to this matter.

Yours truly,

  
John S. Haile

JSH/st  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
JOHN S. HAILE AND COMPANY CPA'S, P.A.**

**FILED**  
**11 APR 14 AM 8:52**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*Pursuant To the provisions of section 607.1006, Florida, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: This is the adoption of the Second Amendment to the Articles of Incorporation of JOHN S. HAILE AND COMPANY CPA'S, P.A.**

ARTICLE VI is amended to read as follows:

**ARTICLE I**

The name of this corporation shall be HAILE AND HAILE C.P.A.'S.,  
P.A.

**SECOND:** This amendment provides for no exchange, reclassification or cancellation of issued shares.

**THIRD:** The Second amendment to the Articles of Incorporation of JOHN S. HAILE AND COMPANY CPA'S,P.A. is adopted on the 11<sup>th</sup> day of April, 2011.

**FOURTH:** Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11<sup>th</sup> day of April, 2011

Signature \_\_\_\_\_

John S. Haile  
John S. Haile, President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
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P.A.

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cancellation of issued shares.

**THIRD:** The Second amendment to the Articles of Incorporation of JOHN S.  
HAILE AND COMPANY CPA'S,P.A. is adopted on the 11<sup>th</sup> day of  
April, 2011.

**FOURTH:** Adoption of Amendment: The amendment was approved by the  
shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11<sup>th</sup> day of April, 2011  
Signature John S. Haile  
John S. Haile, President