

LAW OFFICES

Hayden, Facciolo & Millsaps

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JACKSONVILLE, FLORIDA 32202

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WALTER S. MILLSAPS
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Of Counsel

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G75006

October 20, 1999

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

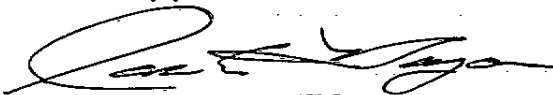
RE: Hayden, Facciolo & Millsaps, P.A.
Charger No: G75006

Dear Sir:

Enclosed is the original and one copy of Articles of Amendment to Articles of Incorporation for the above referenced corporation which we request you file together with our check in the amount of \$35.00 for the filing fee.

Once filed, please return a copy of the Articles of Amendment to the undersigned.

Sincerely yours,



CALVIN E. HAYDEN
CEH:dar
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 25 AM 11:07

name change
LFB 11-4-99

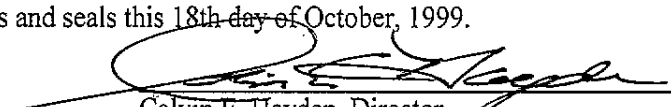
**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF KENT, HAYDEN, FACCIOLO & MILSAPS, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 25 AM 11:08

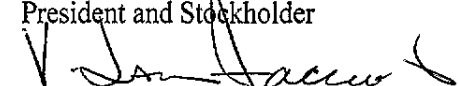
We, the undersigned, all of the directors, officers and stockholders of Kent, Hayden, Facciolo & Millsaps, P.A., a Florida corporation, do hereby and pursuant to Chapter 607.187, Florida Statutes, amend and modify, effective October, 18, 1999, the Articles of Incorporation of Kent, Hayden, Facciolo & Millsaps, P.A., initially known as Cowles, Hayden, McMorroo & Barfield, P.A., filed with the Secretary of State, State of Florida, on December 19, 1983, and assigned Charter Number G75006, and state:

1. The name of the corporation is Kent, Hayden, Facciolo & Millsaps, P.A., having changed by Articles of Amendment filed with the Secretary of State's Office on January 4, 1999.
2. On October 15, 1999, at a meeting of the directors of the corporation, the Articles of Incorporation were amended to change the name of the corporation effective October 18, 1999, from Kent, Hayden, Facciolo & Millsaps, P.A. to Hayden, Facciolo & Millsaps, P.A.
3. The undersigned directors certify and affirm that the above enumerated amendment to the Articles of Incorporation was made by the directors at a special meeting held for that purpose at which time all directors were present and voting.
4. The undersigned further say and affirm that there is no pending litigation or claim against the corporation and that there are no outstanding unpaid judgments against the corporation.


IN WITNESS WHEREOF, the undersigned directors and stockholders of Kent, Hayden, Facciolo & Millsaps, P.A. have sent their hands and seals this 18th day of October, 1999.



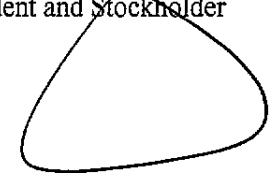
Calvin E. Hayden, Director,
President and Stockholder



V. James Facciolo, Director,
Secretary/Treasurer and Stockholder

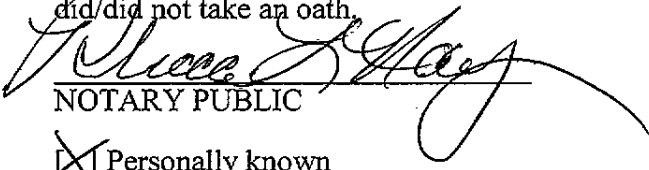


Walter S. Millsaps, Director,
Vice President and Stockholder



STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of October, 1999, by Calvin E. Hayden, V. James Facciolo and Walter S. Millsaps, the President, Secretary/Treasurer and Vice President respectively of Hayden, Facciolo & Millsaps, P.A., a Florida corporation, on behalf of the corporation, and who did/did not take an oath.


NOTARY PUBLIC

☒ Personally known
☐ Identification produced

(SEAL)

