

G75006

LAW OFFICES  
**Hayden & Facciolo**

CALVIN E. HAYDEN  
V. JAMES FACCILO  
W. DAVID VAUGHN

PLEASE REPLY TO:  
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OF COUNSEL

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August 15, 2001

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

100004542151--7  
-08/20/01--01080--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed herewith is our check payable to the Secretary of State in the amount of \$35.00, together with the Original Articles of Amendment to Articles of Incorporation of Hayden, Facciolo & Millsaps, P.A., which we request you file in your records evidencing the change of our corporation's name.

Very truly yours,



Calvin E. Hayden

CEH:cjr  
Enclosures (2)

FILED  
01 AUG 20 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG 23 2001

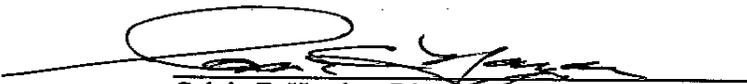
**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF HAYDEN, FACCILO & MILLSAPS, P.A.**

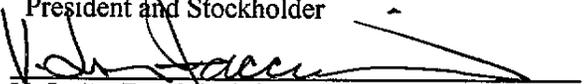
FILED  
ON AUG 20 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

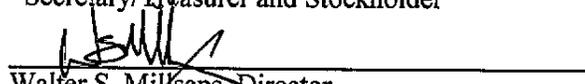
We, the undersigned, all of the directors, officers and stockholders of Hayden, Facciolo & Millsaps, P.A., a Florida corporation, do hereby and pursuant to Chapter 607.187, Florida Statutes, amend and modify effective June 15, 2001, the Articles of Incorporation of Hayden, Facciolo & Millsaps, P.A., initially known as Cowles, Hayden, McMorrow & 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 Hayden, Facciolo & Millsaps, P.A., having changed by Articles of Amendment filed with the Secretary of State's Office on October 25, 1999.
2. On June 15, 2001, at a meeting of the directors of the corporation, the Articles of Incorporation were amended to change the name of the corporation effective June 15, 2001, from Hayden, Facciolo & Millsaps, P.A. to Hayden & Facciolo, 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 pending litigation against the corporation and that there are no outstanding unpaid judgments against the corporation. The pending litigation pending in the Circuit Court in and for Duval County, Florida, is as follows:
  - a. Joseph A. Virzi and Maria Virzi vs. Richard Johnson, etc., Case No: 00-3567-CA, Division CV-C, Duval County Circuit Court.
  - b. Marshall Vanlandingham, etc., et al, vs. William S. Myers, etc., et al., Case No: 00-07376-Ca, Division CV-G, Duval County Circuit Court.

IN WITNESS WHEREOF, the undersigned directors and stockholders of Hayden, Facciolo & Millsaps, P.A. have sent their hands and seals this 15th day of June, 2001.

  
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 15th day of June, 2001, 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.

*Melissa G. Miller*  
NOTARY PUBLIC

Personally known  
 Identification produced

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(SEAL)

