

LAW OFFICES
Hayden, Facciolo & Vaughn, P.A.

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

PLEASE REPLY TO:

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G-75006

April 24, 2002

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*****35.00 *****35.00

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

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


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY - 1 PM 4:33

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

Name Change
05/08/02
DC

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

We, the undersigned, all of the directors, officers and stockholders of Hayden & Facciolo, P.A., a Florida corporation, do hereby and pursuant to Chapter 607.187, Florida Statutes, amend and modify, effective April 15, 2002, the Articles of Incorporation of Hayden & Facciolo, 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:

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
MAY 1 2002
PM 4:33

1. The name of the corporation is Hayden, Facciolo & Vaughn, P.A., having changed by Articles of Amendment dated April 15, 2002


2. On April 15, 2002, at a meeting of the directors of the corporation, the Articles of Incorporation were amended to change the name of the corporation effective April 15, 2002, from Hayden & Facciolo, P.A. to Hayden, Facciolo & Vaughn, P.A.

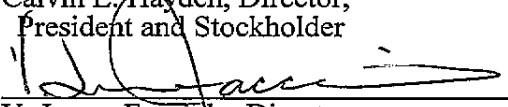
3. The undersigned directors certify and affirm that the above enumerated amendment to the Articles of Incorporation was made by the directors at a special meeting held for that purpose at which time all directors were present and voting.

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:

Joseph A. Virzi and Maria Virzi vs. Richard Johnson, etc., Case No: 00-3567-CA, Division CV-C, Duval County Circuit Court.

IN WITNESS WHEREOF, the undersigned directors and stockholders of Hayden, Facciolo & Vaughn, P.A. have sent their hands and seals this 15th day of April, 2002.


Calvin E. Hayden, Director,
President and Stockholder


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

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15th day of April, 2002, by Calvin E. Hayden and V. James Facciolo, the President and Secretary/Treasurer respectively of Hayden, Facciolo & Vaughn, P.A., a Florida corporation, on behalf of the corporation, and who did/did not take an oath.



NOTARY PUBLIC

- ☒ Personally known
☐ Identification produced
- _____

