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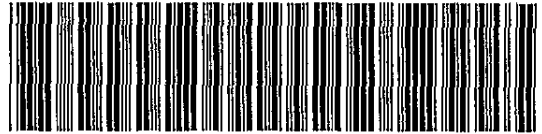
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LAW OFFICES

## Hayden & Facciolo, P.A.

CALVIN E. HAYDEN  
V. JAMES FACCILOLO

PLEASE REPLY TO:

JACKSONVILLE OFFICE  
6282-3 Dupont Station Court  
Jacksonville, FL 32217

AMELIA ISLAND OFFICE  
1551 South 14<sup>th</sup> Street, Suite B  
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E-mail: [ceh13@bellsouth.net](mailto:ceh13@bellsouth.net)

December 9, 2004

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

Re: Hayden & Facciolo, P.A.  
Charger No.: G75006

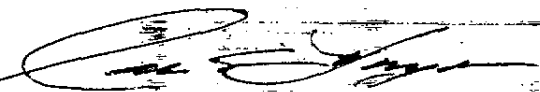
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Dear Sir:

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/lu  
Enclosures

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

We, the undersigned, all of the directors, officers, and stockholders of Hayden, Facciolo & Vaughn, P.A., a Florida corporation, do hereby and pursuant to Chapter 607.187, Florida Statutes, amend and modify, effective December 1, 2004, the Articles of Incorporation of Hayden, Facciolo & Vaughn, 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, P.A., having changed by Articles of Amendment dated December 1, 2004.

2. — On December 1, 2004, at a meeting of the directors of the corporation the Articles of Incorporation were amended to change the name of the corporation effective December 1, 2004, from Hayden, Facciolo & Vaughn, P.A., to Hayden & Facciolo, P.A.

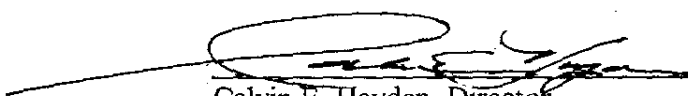
3. — The undersigned directors certify and affirm that the above enumerated amendment to the Articles of Incorporation was made by the directors at a special meeting held for that purpose at which time all directors were present and voting.

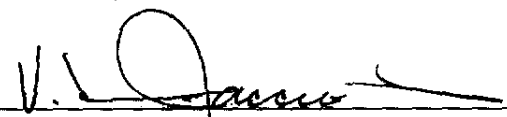
4. — The undersigned further say and affirm that there is pending litigation against the corporation, and that there are no outstanding judgments against the corporation, as follows:

- A. Joseph A. Virzi and Maria Virzi vs. Richard Johnson, et al., Case No. 00-3567-CA, Division CV-C, Duval County Circuit Court.
- B. Bay Anesthesia, Inc., n/k/a Bay Anesthesia Associates, Inc. vs. V. James Facciolo, et al., Case No. 04-562-CA, Jackson County Circuit Court.

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IN WITNESS WHEREOF, the undersigned directors and stockholders of Hayden, Facciolo & Vaughn, P.A., have sent their hands and seals this 1<sup>st</sup> day of December, 2004.

  
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 1<sup>st</sup> day of December, 2004, by Calvin E. Hayden and V. James Facciolo, the President and Secretary/Treasurer respectively of Hayden & Facciolo, P.A., a Florida corporation, on behalf of the corporation, and who did/did not take an oath.

  
Notary Public

(SEAL)

- ☒ Personally known  
☐ Identification produced

