

Gardner, J. H. **J09331**

Requestor's Name

1300. Memorial Drive
Address

Tallahassee FL 32312 385-0070
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hayes Computer Systems, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) F111112182708--0
-05/02/97--01019--004
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 RECEIVED
 97 MAY -1 PM 4:17
 97 MAY -1 PM 3:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION

5/2
John
Name
Change

FILED

97 MAY -1 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF
AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HAYES COMPUTER SYSTEMS, INC.

The undersigned Director of HAYES COMPUTER SYSTEMS, INC., a Florida corporation, hereby amend the Articles of Incorporation of this corporation as follows:

The original Articles which were filed with the Secretary of State on April 16, 1986, are hereby amended to reflect the name change of the corporation, as follows:


ARTICLE I NAME

The name of this corporation is:
Hayes Investments, Inc.

The Amendment was adopted on April 11, 1996, at a Special Meeting of the Shareholders who directed that the amendment take effect on the date of filing of these Articles of Amendment. The number of votes cast for this amendment by the Shareholders was sufficient for approval.

The undersigned as all the members of the Board of Directors and the Secretary of the corporation certify the foregoing is true and correct.

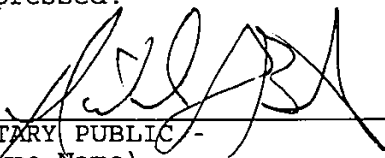
EXECUTED this 1st day of May, 1997.



DANNY HAYES
Director/President/Shareholder

STATE OF FLORIDA,
COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 1st day of May, 1997, by DANNY HAYES, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.



NOTARY PUBLIC -
(Type Name)
My Commission Expires



Michael P. Blot
MY COMMISSION # CC590341 EXPIRES
October 9, 2000
BONDED THROUGH TROY FARM INSURANCE, INC.