K67609

| (Requestor's Name) |
|---|
| HAYES & ASSOCIATES, P.A. 21859 STATE ROAD 54, SUITE 200 LUTZ, FLORIDA 33549 |
| (City/State/Zip/Phone #) |
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TIMOTHY G. HAYES AND ASSOCIATES, P.A. Attorneys at Law

Lakeview Professional Center 21859 State Road 54, Suite 200 Lutz, Florida 33549 TIMOTHY G. HAYES Telephone (813) 949-6525 • Fax (813) 949-6433 e-mail: tghayes@ mindspring.com

November 7, 2002

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: TIMOTHY G. HAYES & ASSOCIATES, P.A.

Dear Sir or Madam::

Please find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-named corporation, along with a check in the amount of \$35.00 to cover your corporate fees.

Please file these Articles of Amendment with your office at your earliest convenience.

Your cooperation is appreciated.

Sincerely yours,

DEBRAH MAYWOR**T**I

Legal Assistant

DDM/jk Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLE OF INCORPORATION OF

TIMOTHY G. HAYES & ASSOCIATES, P.A.

Document Number: #K67609

Pursuant to the provisions of Section 607.1003, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 28, 1989:

FIRST:

Amendment adopted:

Change of Name:

From: Timothy G. Hayes & Associates, P.A.

To: LAW OFFICES OF TIMOTHY G. HAYES, P.A.

OS MILES

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

THIRD:

The date of adoption of the amendment was the 5th day of November, 2002.

FOURTH:

Adoption of amendment: (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote on the amendment(s):

| "The number of votes cast for the amendment(s) was/we sufficient for approval by | ге " |
|---|---------|
| (voting group) | • |
| The amendment(s) was/were adopted by the board of directo without shareholder action and shareholder action was not require | |
| The amendment(s) was/were adopted by the incorporators witho shareholder action and shareholder action was not required. | uŧ |
| Signed this | |
| Signature: (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | |
| | |
| OR | |
| (By a director if adopted by the directors) | |
| OR | |
| (By an incorporator if adopted by the incorporators) | |
| TIMOTHY G. HAYES | |
| (Typed or printed name) | |
| President | |
| (Title) | |