# N01000008588

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·	(Requestor's Name)	
	(Address)	
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	(City/State/Zip/Phone #	f)
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	(Business Entity Name	)
	(Document Number)	
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2008 SEP 15 PM 12: 04
SECRETARY OF STATE

Amend & N/C

9/18/08



ADMINISTRATIVE OFFICE 8052 N. 56th St. • Tampa, FL 33617 Tel: (813) 914-8824 • Fax (813) 914-8873

CASE MANAGEMENT, THERAPEUTIC & YOUTH RESIDENTIAL PROGRAM OFFICE 8111 E. Greenwood Ave. \* Tampa, FL 33604 Tel: (813) 985-0204 \* Fax (813) 989-0940

"Dedicated to the Development of Youth"

September 10, 2008

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

**RE: ATTACHED ARTICLES OF AMENDMENT** 

Dear Sir or Madam:

The enclosed original Article of Amendment and fee in the amount of \$52.50 are submitted for filing. Please return all correspondence and certification requirements to me at the address indicated above.

Please call me at (813) 914-8824 if you require additional information.

Sincerely,

Barbara Rasheed, Ed.D.

**Executive Director** 

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: HAYNES S	ERVICES, INC.	
DOCUMENT NUMBER: N01000008588	3	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	us matter to the following:	
BARBARA RASHEED, ED.D.	·	
(Name of	Contact Person)	
HAYNES SERVICES, INC.		
(Firm	(Company)	
8052 N. 56TH STREET		
A)	address)	
TAMPA, FL 33617		
(City/ Stat	e and Zip Code)	
For further information concerning this matter	, please call:	
BARBARA RASHEED, ED.D.	at ( 813 ) 914-8824	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee &	
<b>Mailing Address</b>	Street Address	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	

Tallahassee, FL 32301

# Articles of Amendment to Articles of Incorporation of

2008 SFP	TLED
TALLAHASSE	IS PM 12: 04  YOF STATE FE. FLORIDA

HAYNES SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

### N01000008588

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

### **NEW CORPORATE NAME (if changing):**

## HEART SPRINGS COMMUNITY SERVICES, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

PLEASE DELETE THE FOLLOWING NAME:  OFFICER/DIRECTOR DETAIL: TITLE DV - HAYNES, JEFFERY PH.D., 8052 N. 56TH ST., TAMPA, FL 33617		
	, ., .,, .,, ., ., ., ., ., ., ., ., .,	
	<u> </u>	

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 8/8/2008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature Barbara Hasheel
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
BARBARA RASHEED, ED.D.
(Typed or printed name of person signing)
EXECUTIVE DIRECTOR
(Title of person signing)

FILING FEE: \$35