

# Florida Department of State

Division of Corporations Public Access System

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HAYNES & MCMILLIAN EDUCATIONAL THERAPY SERVICES, INC

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July 8, 2009

#### FLORIDA DEPARTMENT OF STATE

HAYNES & MCMILLIAN EDUCATIONAL THERAPY SERVICES, INC 1861 WAYSIDE DR. ORLANDO, FL 32818

SUBJECT: HAYNES & MCMILLIAN EDUCATIONAL THERAPY SERVICES, INC REF: N09000000654

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form is still incorrect. Please delete the second paragraph and remove all references to the shareholders. Please include a date of adoption by the members instead of a date of adoption by the shareholders. If there are no members or members with voting rights THEN you may include the date of adoption by the directors but if you give the date of adoption by the directors you must include a statement that there are no members or members with voting rights.

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Annette Ramsey Regulatory Specialist II FAX Aud. #: H09000158436 Letter Number: 509A00023378

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(((H09000158436 3)))

### HAYNES & MCMILLIAN EDUCATIONAL THERAPY SERVICES, INC

(Document Number of Corporation (if known): N09000000654

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

1632 CEDAR HIGHLANDS BLVD Daytona Beach, FL 32711

C. Enter new mailing address, if applicable:

1632 CEDAR HIGHLANDS BLVD Daytona Beach, FL 32711

Signature of New Registered Agent, if changing

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

# $(((1109000158436\ 3)))$

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

The date of each amendment(s) adoption: July 7, 2009
Effective date if applicable: July 7, 2009 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ()NE)
The amendment(s) was/were adopted by the members and the number of votes east for the amendment(s) was/were sufficient for approval.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
Dated: July 7, 2009
Signature: 13 Low Mc Miller  (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)
Belinda McMillian (Typed or printed name of person signing)
President (Title of person signing)