

NO90000000654

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July 8, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

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

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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 ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast 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: Belinda McMillian
(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)

(((H09000158436.3)))