

90000080095

TRANSMITTAL LETTER - ARTICLES OF AMENDMENT

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

100003563081--2
-01/22/01-01121-006
*****43.75 *****43.75

SUBJECT: DONALD R. HIMES, P.A.
(Current corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☒ 43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Leigh Anne Albertini
Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street
Address

Kissimmee, FL 34744
City, State & Zip

(407) 847-7466
Daytime Telephone Number

FILED
01 JAN 22 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

all 2-8-01
n/c



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2001

LEIGH ANNE ALBERTINI
% SWART BAUMRUK & COMPANY, LLP
717 EAST OAK ST.
KISSIMMEE, FL 34744

SUBJECT: DONALD R. HIMES, P.A.
Ref. Number: P00000080095

We have received your document for DONALD R. HIMES, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 801A00004156

Articles of Amendment
of
DONALD R. HIMES, P.A.

A special meeting of the shareholders and directors of Donald R. Himes, P.A., was held on January 9, 2001, at 3:00 P.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation and to change the purpose of the business.

Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to Donald R. Himes Enterprises, Inc.

RESOLVED, that the purpose of the business be changed to transacting any and all lawful business.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 3:30 P.M.

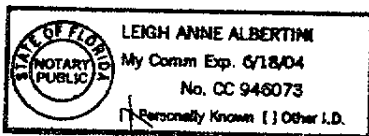
Dated 1-17-01

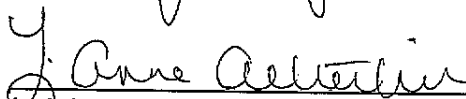

Donald R. Himes, President

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared Donald R. Himes, personally known to me, and signed the Articles of Amendment for Donald R. Himes, P.A.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 17th day of January 2001.




Leigh Anne Albertini
Notary Public, State of Florida

01 JAN 22 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED