

PO1000077628

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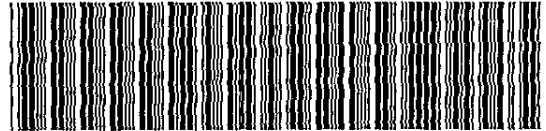
(Business Entity Name)

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SECRETARY OF STATE  
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05 MAR 21 PM 4:14

*Panel Change*  
*03/25/05*  
*DC*

**SWINDELL, BOHN, DURDEN & PHILLIPS**

CERTIFIED PUBLIC ACCOUNTANTS

3560 SOUTH THIRD STREET

JACKSONVILLE BEACH, FLORIDA 32250

JAMES R. SWINDELL, C. P. A., P. A.  
CINDY B. BOHN, C. P. A., P. A.  
DONALD H. DURDEN, C. P. A. (1941-1999)  
STEPHEN L. PHILLIPS, C. P. A., P. A.

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MAILING ADDRESS:

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JACKSONVILLE BEACH, FLORIDA 32240-1351

3/15/2005

**VIA CERTIFIED MAIL  
RETURN RECEIPT 7002 2410 0007 0677 4940**

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

Subject: Maggie Haynes, P.A. formerly known as Maggie Boender, P.A.  
PO1000077628

Dear Customer Service Representative:

On behalf of our client, Maggie Haynes, P.A., enclosed please find the following:

**Form: Articles of Amendment**

Thanks in advance for your assistance and please advise if additional information is needed.

Sincerely,



Stephen L. Phillips, C.P.A.

SLP:mdm

Enclosures

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Maggie Boender, P.A.

DOCUMENT NUMBER: PO1000077628

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maggie Haynes

(Name of Contact Person)

Maggie Haynes, P.A.

(Firm/ Company)

251 N. Ocean Forest Dr.

(Address)

Atlantic Beach, FL 32233

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Maggie Haynes

(Name of Contact Person)

at ( 904 ) 247-9433

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Via Certified Mail # 7002 2410 0007 0677 4940

Articles of Amendment  
to  
Articles of Incorporation  
of

**Maggie Boender, P.A.**

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

**PO1000077628**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

**Maggie Haynes, P.A.**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

\_\_\_\_\_

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\_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(continued)

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Via Certified Mail # 7002 2410 0007 0677 4940

The date of each amendment(s) adoption: March 15, 2005

Effective date if applicable: March 15, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of March, 2005.

Signature Margaret E. Haynes  
(By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARGARET E. HAYNES  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35