

**P03000056669**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****DEESE, HENLEY, AND ASSOCIATES, INC.**

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*Name Change 08/31/04*  
*Amendment D*

#040001779243

**TRANSMITTAL LETTER****TO:** Amendment Section  
Division of Corporations**SUBJECT:** DEESE, HENLEY, AND ASSOCIATES, INC.**DOCUMENT NUMBER:** F03000056669The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADRIANA TORRES

(Name of Person)

LEGALZOOM.COM, INC.

(Name of Firm/ Company)

7083 HOLLYWOOD BLVD., SUITE 180

(Address)

LOS ANGELES, CA 90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ADRIANA TORRES

(Name of Person)

at ( 323 ) 962-8600

(Area Code &amp; Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &  
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enclosed)☐ \$52.50 Filing Fee  
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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

#040001779243

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Articles of Amendment  
to  
Articles of Incorporation  
of

DEESE, HENLEY, AND ASSOCIATES, INC.

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

P03000058689

(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):**

Hahn, Henley, and Assoc. INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VII. The officer(s) and/or director(s) of the corporation is/are:

Title: PRES

John R. Henley

5205 West Nine Mile Road

Pensacola, FL 32526 US

Title: VP

Dennis A. Hahn

5205 West Nine Mile Road

Pensacola, FL 32526 US

(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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The date of each amendment(s) adoption: 8/30/04

Effective date if applicable: \_\_\_\_\_

(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 30<sup>th</sup> day of August, 2004

Signature

(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)

John Hanley

(Typed or printed name of person signing)

President

(Title of person signing)

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