

PO3000066163

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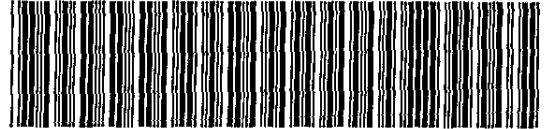
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO3000066163
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Please return to:

Grant Hayes

12701 126th Avenue, Lot 89

Largo, FL 33774



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 9, 2003

GRANT HAYES
12701 126TH AVENUE, LOT 89
LARGO, FL 33774

SUBJECT: GRANT HAYES SERVICE CORPORATION
Ref. Number: P03000066163

We have received your document for GRANT HAYES SERVICE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 503A00040683

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GRANT HAYES SERVICE CORPORATION
P03000066163

Pursuant to the provisions of section 6b7.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Paragraph one of the Articles of Incorporation is hereby amended to read as follows: The corporate name is Hayes Service Corporation.

SECOND: The date of the adoption of the amendment was June 27, 2003.

THIRD: Adoption of the amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required..


Grant Hayes
Chairman of the Board of Directors and President

Dated: July 17, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA