

# P04000080655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

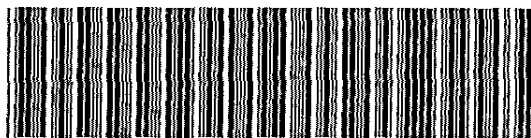
(Business Entity Name)

(Document Number)

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*GRS*

10/12/04--01013--020 <sup>52.50</sup> ~~\*\*43.75~~

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O4 OCT 11 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N/C*

*VS*  
*10/21*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HAYES CONSTRUCTION GROUP, INC.

DOCUMENT NUMBER: P04000080655

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

Please return all correspondence concerning this matter to the following:

BRIAN J. HAYES  
(Name of Contact Person)

HAYES CONSTRUCTION GROUP, INC.  
(Firm/ Company)

252 24<sup>th</sup> Square  
(Address)

Vero Beach, FL 32960  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BRIAN J. HAYES at (772) 778-9171  
(Name of Contact Person) (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



The date of each amendment(s) adoption: 10/6/04

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.

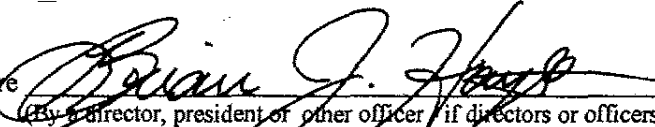
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 10<sup>th</sup> day of October 6<sup>th</sup>, 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)

BRIAN J. HAYES  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35