

P040000091307

John S. Haley Jr Inc.
1371 Monticello Rd
Jax FL 32207

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

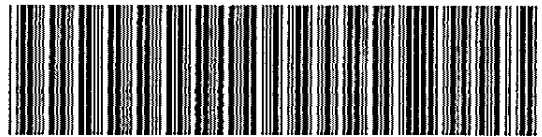
(Business Entity Name)

(Document Number)

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09/02/04--01009--004 **35.00

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04 SEP 21 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 22 2004



— FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 10, 2004

JOHN S. HALEY, JR, INC.
1371 MONTICELLO ROAD
JACKSONVILLE, FL 32207

SUBJECT: JOHN S HALEY, JR, INC.
Ref. Number: P04000091307

We have received your document for JOHN S HALEY, JR, INC. 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.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 204A00054310

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: John S. Haley Jr Inc.

DOCUMENT NUMBER: PD 4000091307

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

Please return all correspondence concerning this matter to the following:

John S. Haley Jr.
(Name of Contact Person)

John S. Haley Jr. Inc
(Firm/ Company)

1371 Monticello Rd
(Address)

Jacksonville, Florida 32207
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John S. Haley Jr. at (904) 477-1455
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John S Haley, Jr, Inc.

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

PO 4000091307

(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):

(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)**

Add Director/Officer

John S. Haley Jr

President

1371 Monticello Rd

Jax, Fl 32207

(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)

N/A

The date of each amendment(s) adoption: 9/20/04

Effective date if applicable: 9/20/04
(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 Mon day of September, 20, 2004

Signature

John S. Haley Jr
(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 S. Haley Jr

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35