

P04000110035

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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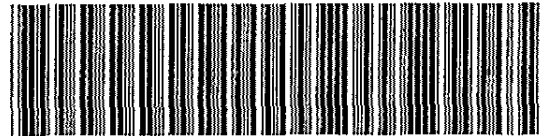
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend + N.C.

G. Coulllette NOV 16 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HALEY A. HARRELSON, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P04000110035

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HALEY A. JOSEPH
(Name of Person)

HALEY A. JOSEPH, P.A.
(Name of Firm/Company)

8923 BAYTOWNE LOOP
(Address)

FORT MYERS, FL 33908
(City/State and Zip Code)

For further information concerning this matter, please call:

HALEY A. JOSEPH at (239) 810-9578
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2004

HALEY A. JOSEPH
8923 BAYTOWNE LOOP
FT. MYERS, FL 33908

SUBJECT: HALEY A. HARRELSON, P.A.
Ref. Number: P04000110035

We have received your document for HALEY A. HARRELSON, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot file articles of correction if the corporation was filed more than 30 days. You will need to file articles of amendment to make the changes to your corporation.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 104A00056081

Rec 11-10-04

Articles of Amendment
to
Articles of Incorporation
of

HALEY A. HARRELSON, P.A.

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

P04000110035

(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):

HALEY A. JOSEPH, 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)**

ARTICLE V-CHANGE OF REGISTERED AGENTS NAME TO: + officer

HALEY A. JOSEPH

8923 BAYTOWNE LOOP

FORT MYERS, FL 33908

04 NOV 16 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FILED

(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)

The date of each amendment(s) adoption: Aug. 28, 2004

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 10th day of November, 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)

HALEY A. JOSEPH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35