

PD 6000044505

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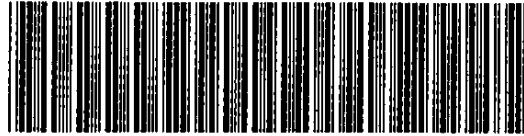
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hayes Holdings, Inc.

DOCUMENT NUMBER: P06000044505

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

Please return all correspondence concerning this matter to the following:

Kathie Jo Malti

(Name of Contact Person)

The Hayes Law Group, P.A.

(Firm/ Company)

4701 Central Avenue, Suite A

(Address)

St. Petersburg, Florida 33713

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathie Jo Malti

(Name of Contact Person)

at (727) 381-9026

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 AUG 14 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hayes Holdings, Inc.

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

P06000044505

(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**)

Article II: Principal Office - The mailing and place of business address is to be changed to:

4701 Central Avenue, Suite A, St. Petersburg, FL 33713

Article VI: Board of Directors - Section 2. The Directors' addresses are to be changed to:

George L. Hayes, III - 4701 Central Ave., Ste A, St. Petersburg, FL 33713

Susan F. Hayes - 4701 Central Ave., Ste A, St. Petersburg, FL 33713

Article XI: Registered Office and Agent

Section 1. The street address of the registered office is:

4701 Central Ave., Ste A, St. Petersburg, FL 33713

Section 2. The Registered Agent remains George L. Hayes, III, Esquire

(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: 08/11/2006

Effective date if applicable: 08/11/2006
(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):*

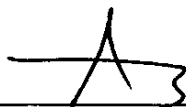
"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____. "
(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.

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)

George L. Hayes, III

(Typed or printed name of person signing)

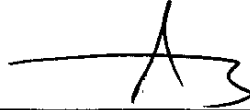
Director, President, Secretary, Treasurer, and Registered Agent

(Title of person signing)

FILING FEE: \$35

• ACCEPTANCE

I hereby accept to act as Registered Agent for HAYES HOLDINGS, INC., as stated in these Amendments of Articles of Incorporation.

A handwritten signature in black ink, appearing to be 'G. L. Hayes, III', written over a horizontal line.

GEORGE L. HAYES, III