

PO6000098677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

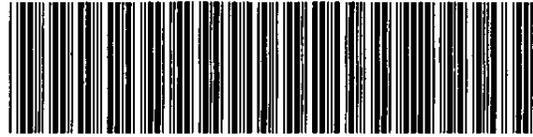
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700118897097

02/29/08--01015--005 **35.00

FILED
08 FEB 29 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Goulette MAR 03 2008

HAYWARD & GRANT, P. A.

**ATTORNEYS AT LAW
2121-G KILLARNEY WAY
TALLAHASSEE, FLORIDA 32309**

**TELEPHONE (850) 386-4400
FACSIMILE (850) 386-7444**

**JOHN A. GRANT
BLAKE HAYWARD*
TOM R. HAYWARD**
KIMBERLY L. KING
EDWARD W. WOOD**

*Master of Laws in Taxation
**Of Counsel

February 26, 2008

TRANSMITTAL LETTER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: HAYWARD GRANT INSURANCE, INC.
Document Number P06000098677

FROM: Blake Hayward
HAYWARD & GRANT, P.A.
2121-G Killarney Way
Tallahassee, Florida 32309

For further information concerning this matter, please call Blake Hayward at (850) 386-4400.

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for:

\$35.00 for Fee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAYWARD GRANT INSURANCE, INC.
(Document Number P06000098677)**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The name of the Corporation is: Hayward Insurance, Inc.

The date of the amendment's adoption: February 26, 2008.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on February 26, 2008.



Blake Hayward
Director

FILED
09 FEB 29 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA