

P06000098677

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

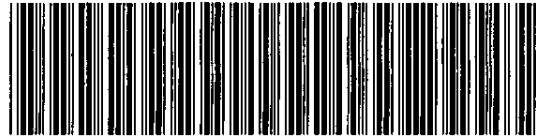
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAYWARD & GRANT, P. A.

ATTORNEYS AT LAW

2121-G KILLARNEY WAY

TALLAHASSEE, FLORIDA 32309

**JOHN A. GRANT
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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

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