

P07000017564

(Requestor's Name)

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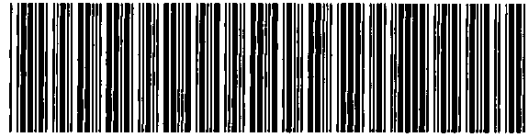
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend
10.9.21.07

LAW OFFICES OF

Jeffrey A. Jacobs, P.A.
Attorneys at Law

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September 6, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Nicolas-Hays, Inc.
Amendment

Dear Sir/Madam:

Enclosed please find a signed Amendment to the Articles of Incorporation of Nicholas-Hays, Inc. changing the name of the corporation to its correct name, Nicolas-Hays, Inc., setting forth corporate officers and removing Jay Howard Linn as an Officer/Director of the Corporation, but, with him remaining as the Registered Agent.

Attached is our check, payable to the Department of State in the amount of \$35.00 in and for payment of the Amendment.

Thank you.

Very truly yours,

JEFFREY A. JACOBS

JAJ:kjb

Encl: (Amendment/ck)

J:LINN, JAY\DEPT.STATE.DOC

Articles of Amendment
To
Articles of Incorporation
Of
NICHOLAS – HAYS, INC.
P07000017564

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):

NICOLAS – HAYS, INC.

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI: The street address for the registered office of this corporation is:

4540 Island Reef Drive
Wellington, Florida 33467

Article VIII: The Officers of the Corporation (Nicolas – Hays, Inc.) are

Yvonne Paglia Weiser, President
4540 Island Reef Drive
Wellington, Florida 33467

Donald Weiser, Secretary/Treasurer
4540 Island Reef Drive
Wellington, Florida 33467

Jay Howard Linn is removed as an Officer/Director but shall remain as the Registered Agent.

Each of these amendments are adopted as of the date of the signing of this amendment and become effective immediately.

XX The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signature

JAY HOWARD LINN

Initial Incorporator and Director

Date

SEP 30 2007

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