

PO7000099872

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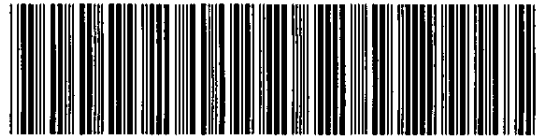
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Amend

C.COULLETTE

OCT 23 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hay Barn, Inc.

DOCUMENT NUMBER: P07000099872

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

Please return all correspondence concerning this matter to the following:

George L. McCormick
(Name of Contact Person)

Attorney at Law
(Firm/ Company)

P.O. Box 49165
(Address)

St Petersburg, FL 33743
(City/ State and Zip Code)

For further information concerning this matter, please call:

George L. McCormick at (727) 894-6355
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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
FOR
HAY BARN, INC.**

DOCUMENT NO. P07000099872

Pursuant to the provisions of §607.1006, Fla. Stat., this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. REMOVAL OF OFFICER(S):

Sandra L. Granda is removed as a Director.

2. *Adoption* DATE: The *Adoption* date of this Amendment will be September 10, 2008.

3. By separate Agreement Sandra L. Granda has transferred her shares to Amy S. Price, who shall henceforth be the sole Director for the corporation.

ADOPTION OF AMENDMENT(S):

The Amendment(s) was / were approved by the Shareholder(s). The number of votes cast for the Amendment(s) was /were sufficient for approval.

Dated: 10/10/08

Signature: *Amy S Price*
Amy S. Price, Director

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