

P94000064831

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.E.
G. Ouellette JUN 24 2008

SWAINE, HARRIS & SHEEHAN, P.A.
ATTORNEYS AT LAW

BERT J. HARRIS, III
J. MICHAEL SWAINE
J. TIMOTHY SHEEHAN
KIMBERLY L. SAPP
ROBERT S. SWAINE
SCOTT R. LEONEY
THOMAS J. WOHL
ELIZABETH V. LENIHAN

425 SOUTH COMMERCE AVENUE
SEBRING, FL 33870-3702
(863) 385-1549

FAX: (863) 471-0008

401 DAL HALL BLVD.

LAKE PLACID, FL 33852-6561
(863) 465-2811

FAX: (863) 465-6999

June 9, 2008

PLEASE REPLY TO:

LAKE PLACID
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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

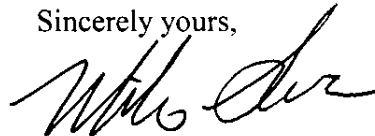
Re: Swaine, Harris & Sheehan, P.A.

Gentlemen:

Enclosed are the original and one copy of the proposed Articles of Amendment of the Articles of Incorporation and 2008 Annual Report of Swaine, Harris & Sheehan, P.A. Please approve and file the original, file stamp the copy and return it to our office. Also enclosed is our check in the amount of \$35.00 for your filing fee.

If you have any questions or if anything further is required, please contact me.

Sincerely yours,



J. Michael Swaine

JMS:tw

Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2008

SWAINE, HARRIS & SHEEHAN, P.A.
J. MICHAEL SWAINE
425 SOUTH COMMERCE AVE
SEBRING, FL 33870-3702

SUBJECT: SWAINE, HARRIS & SHEEHAN, P.A.
Ref. Number: P94000064831

We have received your document for SWAINE, HARRIS & SHEEHAN, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot file an amended annual report with articles of amendment. You may make these changes you are trying to make by filing regular articles of amendment. If you choose to do that, remove any language about the annual report from your amendment and resubmit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 508A00036351

RECEIVED
2008 JUN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 18 2008

SWAINE, HARRIS & SHEEHAN, P.A.

ATTORNEYS AT LAW

BERT J. HARRIS, III
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J. TIMOTHY SHEEHAN
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June 18, 2008

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

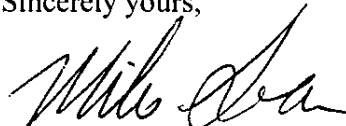
Re: Swaine, Harris & Sheehan, P.A.
P94000064831

Gentlemen:

Enclosed are the original and one copy of the proposed Articles of Amendment of the Articles of Incorporation of Swaine, Harris & Sheehan, P.A. and a copy of your Letter Number: 508A00036351. Please approve and file the original, file stamp the copy and return it to our office.

If you have any questions or if anything further is required, please contact me.

Sincerely yours,



J. Michael Swaine

JMS:tw
Enc.

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION**

SWAINE, HARRIS & SHEEHAN, P.A.

The Articles of Incorporation of **SWAINE, HARRIS & SHEEHAN, P.A.**, a Florida corporation, are amended as follows:


Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is **SWAINE & HARRIS, P.A.**

All other provisions of the Articles of Incorporation shall remain unchanged.

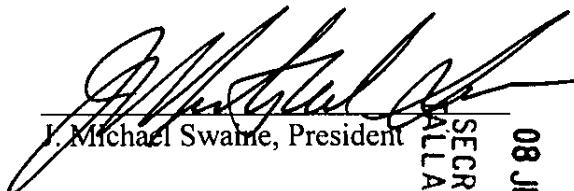
This Amendment was approved, in writing, by the directors and stockholders of the corporation by Agreement dated the 30th day of May, 2008.

DATED this 18th day of June, 2008.



Robert S. Swaine, Secretary

**STATE OF FLORIDA
COUNTY OF HIGHLANDS**

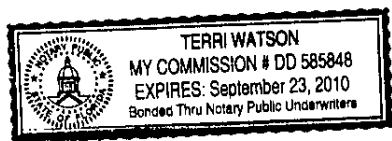



J. Michael Swaine, President

FILED
08 JUN 24 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared J. Michael Swaine, President, and Robert S. Swaine, Secretary of **SWAINE & HARRIS, P.A.**, a Florida corporation, known to me to be the persons described in and who executed the foregoing instrument in the name of that corporation, and they acknowledged before me that they executed the same on behalf of said corporation, and that they were authorized by said corporation to do so.

WITNESS my hand and official seal in the State and County named above this 18 day of June, 2008.





Notary Public, State of Florida at Large
Printed Name:
Commission No:
Expires:

(Seal)

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION**

SWAINE, HARRIS & SHEEHAN, P.A.

The Articles of Incorporation of **SWAINE, HARRIS & SHEEHAN, P.A.**, a Florida corporation, are amended as follows:

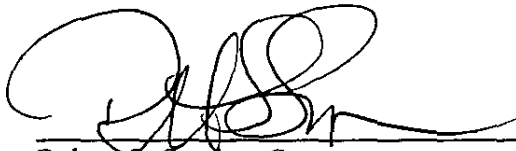
Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is **SWAINE & HARRIS, P.A.**

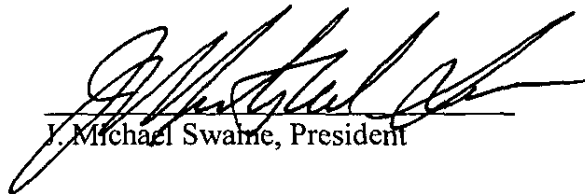
All other provisions of the Articles of Incorporation shall remain unchanged.

This Amendment was approved, in writing, by the directors and stockholders of the corporation by Agreement dated the 30th day of May, 2008.

DATED this 18th day of June, 2008.



Robert S. Swaine, Secretary

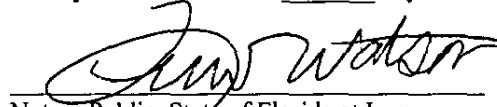
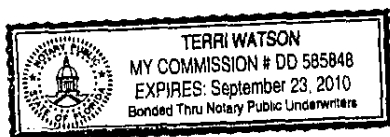


J. Michael Swaine, President

**STATE OF FLORIDA
COUNTY OF HIGHLANDS**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared J. Michael Swaine, President, and Robert S. Swaine, Secretary of **SWAINE & HARRIS, P.A.**, a Florida corporation, known to me to be the persons described in and who executed the foregoing instrument in the name of that corporation, and they acknowledged before me that they executed the same on behalf of said corporation, and that they were authorized by said corporation to do so.

WITNESS my hand and official seal in the State and County named above this 18 day of June, 2008.



Notary Public, State of Florida at Large

Printed Name:

Commission No:

Expires:

(Seal)