

P94000068158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

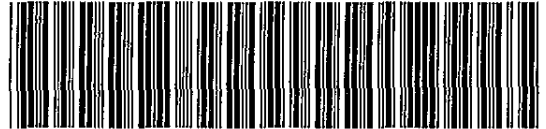
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200037028402

05/28/04--01041--011 **43.75

RECEIVED
04 MAY 28 PM 1:11
DIVISION OF CORPORATION
FILED
04 JUN 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend - N.C.
G. Goulette JUN 22 2004

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- AL HAYWARD INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2004

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: AL HAYWARD INC.
Ref. Number: P94000068158

We have received your document for AL HAYWARD INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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

Cheryl Coulliette
Document Specialist

Letter Number: 104A00037462

RECEIVED
04 JUN 22 PM 1:31
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT
OF
AL HAYWARD INC.

FILED
04 JUN 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation, be and they hereby are amended in the following particulars:

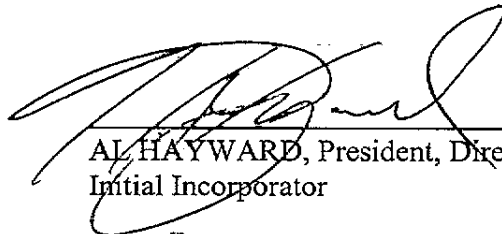
The name of the corporation shall be changed from **AL HAYWARD INC.** to **AL HAYWARD P.A.**

The nature and purpose of the business is amended to read as follows:

The corporation is formed to engage in and conduct the general business of a real estate sales person, including appraising, auctioning, renting, selling, exchanging, leasing, and listing real property and businesses and all activities and operations directly or indirectly related thereto and/or to conduct any other activity or business permitted under the laws of the United States and of this state.

2. That the foregoing amendment was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders on the day of June, 2004.

IN WITNESS WHEREOF, the undersigned Director, President and Initial Incorporator of the corporation has executed these Articles of Amendment, this 22nd day of June, 2004.


AL HAYWARD, President, Director &
Initial Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared AL HAYWARD, and known by me to be the President, Director and Initial Incorporator, and the person who executed the foregoing Articles of Amendment, and who produced driver's License as identification, and he acknowledged before me that he executed these Articles of Amendment for the purposes therein stated, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set me hand and seal this 2nd day of June,
2004.



Roseann H. Guptill
Commission #DD00294
Expires March 2, 2005
Banded Blue
Atlantic Bonding Co., Inc.

(Seal)

Roseann H. Guptill

Notary Public State of Florida

My Commission Expires: March 2, 2005