

P.96000099494

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January 31, 2000

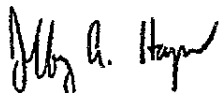
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003125656--7  
-02/07/00-01089-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: P96000099494  
Letter No.: 200A00003399

Enclosed please find a check in the amount of \$35.00 for amending the corporate name. The name and address will be changing to: The Law Office of Jeffrey A. Haynes, P.A., 240 North Washington Blvd., Suite #450, Sarasota, FL 34236 (941) 954-4463 facsimile (941) 954-1709. If there are any questions or problems with this request, please call me at the above listed number.

Sincerely,



Jeffrey A. Haynes, Esq.

FILED  
00 FEB -7 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c

V. SHEPARD FEB 14 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 FEB -7 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILIPKOWSKI AND HAYNES, P.A.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*Name of corporation is changed to the following:*

*Law Office of Jeffrey A. Haynes, P.A.*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

*N/A.*

**THIRD:** The date of each amendment's adoption: January 28, 2000.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) ~~was~~ were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of January, 2000.

Signature

M. H.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffrey A. Haynes  
Typed or printed name

V. President  
Title