

HAYNES AND MILLER, P.A.

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April 19, 2000

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

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-04/24/00--01089--004
*****35.00 *****35.00

RE: Amendment of Articles of Incorporation
Law Office of Jeffrey A. Haynes, P.A.

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00 for amending the corporate name, as well as the other changes listed in the enclosed document. If there are any questions, please feel free to call us at the above listed telephone number.

Very Truly Yours,


Jeffrey A. Haynes, Esq.

JAH/rlm
Enc.

FILED
00 APR 24 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

T. LEWIS MAY 1 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAW OFFICE OF JEFFREY A. HAYNES, P.A.

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: Amendments adopted:

Article 1 Name is amended to the name of Haynes and Miller, P.A.

Article 3 Principal Office is amended to make the principal office of Haynes and Miller, P.A. to be 240 North Washington Boulevard, Suite 450, Sarasota, Florida 34236.

Article 5 Officers is amended to reflect the new officers of the corporation shall be:

President: Jeffrey A. Haynes
Vice President: Scott M. Miller
Secretary: Jeffrey A. Haynes
Treasurer: Scott M. Miller

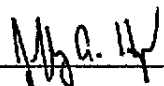
Article 6 Directors is amended to reflect that the directors of the corporation shall be:

Jeffrey A. Haynes
Scott M. Miller

SECOND: Adoption of Amendements:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19TH day of APRIL, 2000.

Signature 

JEFFREY A. HAYNES

Typed or printed name

PRESIDENT

Title

FILED
00 APR 24 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA