

P96000099494

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(Business Entity Name)

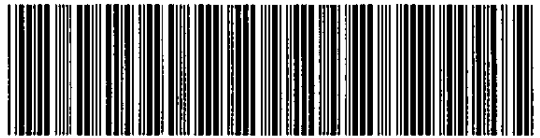
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FILED

2009 JUN 19 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

6/23/09

HAYNES & MILLER
ATTORNEYS AT LAW

**240 North Washington Boulevard
Suite 460**

**Sarasota, Florida 34236
(941) 954-0928**

JEFFREY A. HAYNES, ESQ.

- **CRIMINAL DEFENSE**
- **PERSONAL INJURY**

June 17, 2009

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

Re: Amendment of Articles of Incorporation
Haynes and Miller, P.A.
Document Number: P96000099494

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 me at the above listed telephone number.

Very Truly Yours,



Jeffrey A. Haynes, Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HAYNES AND MILLER, P.A.

FILED
2009 JUN 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Law Group, P.A.

Article 3 Principal Office is amended to make the principal office of Haynes Law Group, P.A. to be 240 North Washington Boulevard, Suite 460, Sarasota, Florida 34236.

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

President: Jeffrey A. Haynes
Vice President: Jeffrey A. Haynes
Secretary: Jeffrey A. Haynes
Treasurer: Jeffrey A. Haynes

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

Jeffrey A. Haynes

Article 13 Registered Agent is amended to reflect that the registered agent of the corporation shall be:

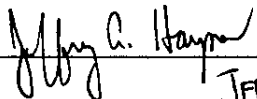
Jeffrey A. Haynes
240 North Washington Boulevard
Suite 460
Sarasota, Florida 34236

SECOND: Adoption of Amendments:

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

Signed this 17th day of JUNE, 2009.

Signature



JEFFREY A. HAYNES

Typed of printed name

PRESIDENT

Title