

# P98000010496

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Division of Corporations  
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From:

Account Name : ROBERT W. BROWNING, JR. P.A.  
Account Number : 120020000118  
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BASIC AMENDMENT

HAYDEN AND JONES, INC.

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Amended & Restated w NYC

T BROWN JUN 23 2003

To: Darlene Connell  
(850-205-0380)



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 20, 2003

HAYDEN AND JONES, INC.  
P.O. BOX 917  
BRANDON, FL 33509

SUBJECT: HAYDEN AND JONES, INC.  
REF: P98000010496

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

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Darlene Connell  
Document Specialist

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Darlene:

CHANGES MADE. THANKS!

Paul W.

JUN-20-03 10:15 AM WM

FAX 941 851 7702 / 02

WALLACE BROWNING

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AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF

HAYDEN AND JONES, INC.

## ARTICLE ONE. NAME

The name of the corporation is TOM HAYDEN PAINTING & PRESSURE WASHING,  
INC.

## ARTICLE TWO. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE THREE. POWERS

The corporation shall have all of the powers enumerated in the Florida General Corporation Act.

## ARTICLE FOUR. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$ 1.00 per share.

## ARTICLE FIVE. PRINCIPAL OFFICE

The street address of the principal office of the corporation is 616 N. Echo Dr., Brandon, FL 33511.

## ARTICLE SIX. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 616 N. Echo Dr., Brandon, FL 33511, and the name of the initial registered agent of the corporation at that address is Thomas A. Hayden,

## ARTICLE SEVEN. DIRECTORS AND OFFICERS

This corporation shall have no Directors or Officers initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the Bylaws.

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#### ARTICLE EIGHT. INCORPORATOR

The name and address of the Incorporator is:

Thomas A. Hayden, Sr.  
616 N. Echo Dr.  
Brandon, FL 33511

#### ARTICLE NINE. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned director has executed these Amended and Restated Articles of Incorporation this 20th day of June, 2003.

  
THOMAS A. HAYDEN, SR.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th day of June, 2003, by Thomas A. Hayden, Sr., who personally appeared before me and is personally known to me.

  
Notary Public



Gale A. Dill-Pace  
My Commission CD200628  
Expires May 08, 2007

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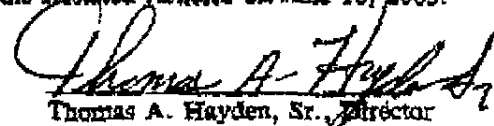
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### CERTIFICATE

The undersigned, being a director of Hayden and Jones, Inc. (the "Corporation"), hereby certifies that the Restated Articles of Incorporation of the Corporation attached hereto (which change the corporation's name) do not contain any amendments requiring the approval of the shareholders and that the Board of Directors adopted the Restated Articles on June 16, 2003.

  
Thomas A. Hayden, Sr., Director

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