

J75 233

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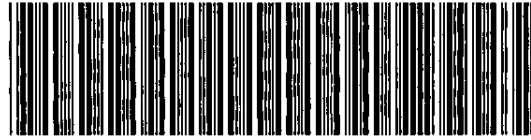
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PALLASSEE, LA. 70758

AUG 11 2014

C. CARROTHERS

LAW OFFICES

HAAG, HAAG & FRIEDRICH, P.A.

452 PLEASANT GROVE ROAD
INVERNESS, FLORIDA 34452

JEANNETTE M. HAAG**
JOHNNYE L. FRIEDRICH°
LARRY M. HAAG°
TANYA M. WILLIAMS

TELEPHONE: (352) 726-0901
FACSIMILE: (352) 726-3345

*CERTIFIED CIRCUIT COURT MEDIATOR
*BOARD CERTIFIED CITY, COUNTY AND
LOCAL GOVERNMENTAL LAW
°ADMITTED TO OKLAHOMA BAR

July 25, 2014

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Haag Haag & Friedrich, P.A.
Document #:J75233

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment along with our firm's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

HAAG HAAG & FRIEDRICH, P.A.

BY:



Jeannette M. Haag

JMH/cr

Enclosures: Articles of Amendment
Check in the amount of \$35.00

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION FOR
HAAG, HAAG & FRIEDRICH, P.A.**

FILED

14 JUL 29 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Haag, Haag & Friedrich, P.A., are hereby amended by vote of the majority shareholders of the Corporation and by affirmative vote of the Board of Directors at a meeting duly constituted on the 25th day of July, 2014, wherein the following articles previously filed with the Secretary of State are amended to be effective August 1, 2014 as follows:

ARTICLE I.

NAME

The name of the Corporation is Haag, Friedrich & Williams, P.A.

ARTICLE VI.

PRINCIPAL OFFICE

The address of the Corporation's principal office is 452 Pleasant Grove Road, Inverness, Citrus County, Florida 34452. The name of the registered agent of the Corporation located at such address is Jeannette M. Haag.

ARTICLE IX.

DIRECTORS

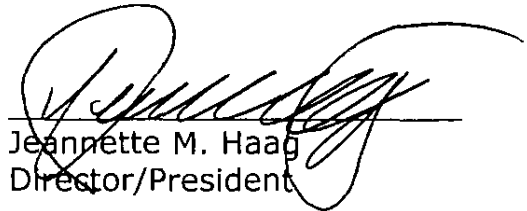
The Corporation is managed by a Board of Directors. The number of directors constituting the Board of Directors is two (2). The names and addresses of the directors are:

Jeannette M. Haag
452 Pleasant Grove Road
Inverness, Florida 34452

Larry M. Haag
452 Pleasant Grove Road
Inverness, Florida 34452

The directors shall hold office until their successors are elected and qualified as provided by the By-Laws. Thereafter, the term of office of each director shall be three (3) years and until the election and qualification of the successor. The number of directors set forth herein constituting the Board of Directors shall be authorized number of directors until such number is changed by a By-Law duly adopted by the shareholders.

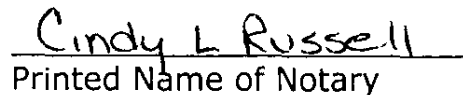
IN WITNESS WHEREOF, I have, the undersigned officer and director of this Corporation have executed these Articles of Amendment to the Articles of Incorporation this 25th day of July, 2014.


Jeannette M. Haag
Director/President

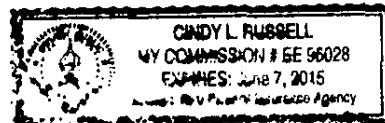
STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 25th day of July, 2014 by, JEANNETTE M. HAAG, who is personally known to me and who did not take an oath.


Notary Public


Printed Name of Notary

My Commission Expires: 6/7/15



**RESOLUTION OF THE BOARD OF DIRECTORS OF
HAAG HAAG & FREIDRICH, P.A., SOON TO BE
HAAG, FRIEDRICH & WILLIAMS, P.A.**

WHEREAS, the Board of Directors and Shareholders met at a duly called meeting wherein the Board of Directors and Shareholders unanimously consented to the changing of the corporate name from Haag, Haag & Friedrich, P.A. to Haag, Friedrich & Williams, P.A.; and

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

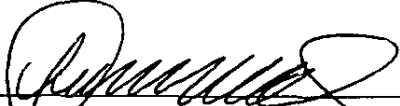
NOW THEREFORE, be it resolved by the Board of Directors at a duly called meeting on the 25th day of July, 2014 as follows:

1. That the Chairman and President of the Corporation, to-wit; Jeannette M. Haag is herein authorized to file Articles of Amendment to the Articles of Corporation wherein the name of the Corporation shall be changed to Haag, Friedrich & Williams, P.A. Further, that the amendment indicate a change of the principal office of the Corporation retaining Jeannette M. Haag as their registered agent and identifying the new directors of the Corporation as being that as set forth in the minutes of the meeting, to-wit: Jeannette M. Haag and Larry M. Haag at the addresses indicated in the Articles of Amendment.

2. Jeannette M. Haag, as Chairman of the Board of Directors and President and as sole shareholder is herein authorized to execute this Resolution for purposes of filing same together with the Articles of Amendment with the Secretary of State of the State of Florida.

3. The effective date of this change and amendment shall be the 1st day of August, 2014.

DATED: this 25th day of July, 2014.



Jeannette M. Haag, Chairman
and President/Director/Sole
Shareholder

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority personally appeared, JEANNETTE M. HAAG, who states that she is the Chairman of the Board of Directors and President of the Corporation and sole shareholder, that she has reviewed the contents of the Resolution and the contents of the Amendment to Articles of Incorporation and that such is true and correct to the best of her knowledge and belief and is an accurate reflection of the actions of the Board of Directors of the Corporation as stated therein and the meeting of the shareholders held on July 25, 2014.



Cindy L Russell
Notary Public

Cindy L Russell
Printed Name of Notary
My Commission Expires: 6/7/15

I, JEANNETTE M. HAAG, hereby certify that the above and foregoing is a true and correct copy of the decision reflected in the Resolution of the Board of Directors and Shareholders of the Corporation taking place at their meeting on the 25th day of July, 2014.

Jeanette M. Haag
Jeanette M. Haag
Secretary/Treasurer