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January 7, 1998

Florida Department of State
P.O. Box 5588
Tallahassee, FL 32314

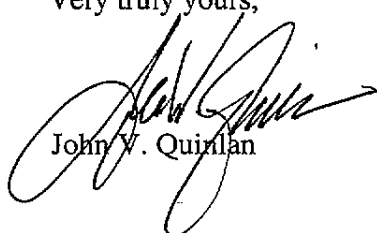
Taylor & Fulton, Inc.

Gentlemen:

Enclosed with this letter please find the original and one copy of Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Please file the Amendment and return a certified copy in the envelope provided. Also enclosed is a check in the amount of \$87.50 for the filing and the certified copy.

Thank you for your prompt attention to this matter.

Very truly yours,


John V. Quinlan

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-01/15/98-01045-024
*****87.50 *****87.50

JVQ:ra

Encls.

FILING 35
R. AGENT _____
CERT. COPY 52.50
CUS _____
OVERPAYMENT _____
TOTAL \$87.50

Amend

1/13 \$87.50

CORAPMND

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TAYLOR & FULTON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 PM 2: 32

PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- (1) The name of the corporation is Taylor & Fulton, Inc..
- (2) The text of the amendment is as follows:

Article III of the Articles of Incorporation is hereby amended to read:

ARTICLE III

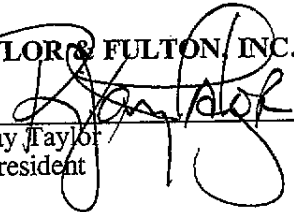
The maximum number of authorized shares of stock of this corporation shall be 10,000 which shall be of no par value.

- (3) The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- (4) The amendment was adopted on the December 17, 1997.
- (5) The amendment was adopted by all the shareholders by written action as required by the Florida Business Corporation Act.

DATED this December 17, 1997.

(SEAL)

TAYLOR & FULTON, INC.

By: 
R. Jay Taylor
Its President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this December 17, 1997, by R. Jay Taylor.

He

- ☒ is personally known to me; or
☐ produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or
☐ produced the following identification: _____

and did not take an oath.

(Affix Notary Seal)

Signature:


NOTARY PUBLIC, State of Florida at Large

Typed name: _____

My Commission Expires: _____

My Commission No.: _____

