

250705

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000085391 3)))



H08000085391 3ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.
Account Number : I19990000030
Phone : (941) 747-1871
Fax Number : (941) 745-2866

FILED
08 APR -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TAYLOR & FULTON, INC.

RECEIVED
2008 APR -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

N.C.
G. Ouellette APR 03 2008

((H08000085391 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAYLOR & FULTON, INC., A FLORIDA CORPORATION
DOCUMENT NUMBER 250705**

FILED
08 APR -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation

AMENDMENT

1. The provisions of Article I relating to the name of the Corporation, are deleted in their entirety and a new Article I is inserted in lieu and in place thereof, which new Article I shall read as follows:

Article I

The Name of This Corporation is Old Florida Investments, Inc.

2. This Amendment was adopted on March 28, 2008 by the Shareholders.

3. The Effective Date of this Amendment is March 31, 2008

4. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Articles of Incorporation this April 1, 2008.

(Corporate Seal)


R. Jay Taylor, President


John M. Taylor, Secretary

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this April 1, 2008 by R. Jay Taylor and John M. Taylor,



(Signature of Notary Public - State of Florida)

TAMBRA G. VARNADORE

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☐ or Produced Identification ☐

Type of Identification Produced _____

NOTARY PUBLIC-STATE OF FLORIDA
 Tamara G. Varnadore
Commission # DD605874
Expires: DEC. 03, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

T:\Matters\TAYLOR & FULTON_GENERAL\Articles of Amendment.doc

((H08000085391 3)))