

F22480

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Amended Effective Date
5-1-12

12 APR 20 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

APR 24 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Taylor, Day, Currie, Boyd & Johnson, P.A.

DOCUMENT NUMBER: F22480

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Reed W. Grimm

Name of Contact Person

Taylor, Day, Currie, Boyd & Johnson, P.A.

Firm/ Company

50 North Laura Street, Suite 3500

Address

Jacksonville, FL 32202

City/ State and Zip Code

djc@tdclaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Reed W. Grimm

Name of Contact Person

at (904)

356-0700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TAYLOR, DAY, CURRIE, BOYD & JOHNSON

ATTORNEYS AT LAW

MARSA S. BECK
ASHLEY B. BENSON
CAROL M. BISHOP
RHONDA B. BOGGESS
CHRISTOPHER P. BOYD
BRIAN E. CURRIE
STEPHEN E. DAY
NICHOLAS J. ELDER
SHALISA M. FRANCIS
LATASHA GARRISON-FULLWOOD
DAVID M. GAGNON
REED W. GRIMM
BRADLEY R. JOHNSON
CHRISTOPHER J. MUELLER
BONNIE J. MURDOCH
JOHN D. OSGATHORPE
GINA A. PERETTI
TARA N. POOLE
JOHN C. TAYLOR, JR.

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AMELIA ISLAND OFFICE
26 SOUTH FIFTH STREET
FERNANDINA BEACH, FLORIDA 32034
TELEPHONE (904) 261-8585

April 19, 2012

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: F22480; Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Taylor, Day, Currie, Boyd & Johnson, P.A.'s Articles of Amendment to Articles of Incorporation changing our name to Taylor Day, P.A. Our filing fee is enclosed in check number 20684 in the amount of \$35.00.

Please contact Reed Grimm or the undersigned if you have any questions or need additional information. Thank you.

Sincerely,



Debora J. Cates
Legal Administrator

E. Dietrich
5-1-12

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

Jacksonville, FL 32202

FILED
12 APR 20 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ss in Florida, enter the name of the

(Florida street address)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>x</u> <u> </u> Remove	President <u>/D</u>	<u>Brian E. Currie</u>	<u>50 North Laura Street</u> <u>Suite 3500</u> <u>Jacksonville, FL 32202</u>
2) <u>X</u> <u>Change</u> <u>x</u> <u>Add</u> <u> </u> Remove	President <u>/D</u>	<u>Christopher P. Boyd</u>	<u>50 North Laura Street</u> <u>Suite 3500</u> <u>Jacksonville, FL 32202</u>
3) <u> </u> Change <u>x</u> <u>Add</u> <u> </u> Remove	<u>Treasurer</u>	<u>David M. Gagnon</u>	<u>50 North Laura Street</u> <u>Suite 3500</u> <u>Jacksonville, FL 32202</u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: April 17, 2012

Effective date if applicable: May 1, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated April 18, 2012

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Reed W. Grimm
(Typed or printed name of person signing)

Secretary/Shareholder
(Title of person signing)