

# F35429

**MACKEY & RANNEY, P.A.**  
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Thomas C. Ranney, Jr.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 13 AM 10:24

July 11, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

100003322321--4  
-07/13/00-01071-013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation –  
Taylor Business Machines, Inc.

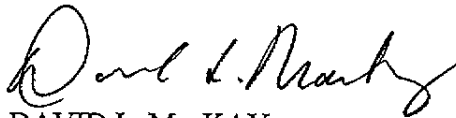
Gentlemen:

Enclosed is the original and one copy of Articles of Amendment of Taylor Business Machines, Inc., together with our trust account check in the amount of \$43.75. Please file the enclosed Articles of Amendment and provide me with a certified copy of the Articles of Amendment and the original Articles of Incorporation.

Please acknowledge receipt and filing of the articles on the acknowledgment copy which is enclosed and return the certified copies to me at the above address.

Thank you for your attention to this matter.

Very truly yours,

  
DAVID L. MACKAY  
For the Firm

DLM/jf

Enclosures

V. SHEPARD JUL 24 2000

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**ARTICLES OF AMENDMENT**  
**OF**  
**TAYLOR BUSINESS MACHINES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation, adopts the following amendment to its articles of incorporation:

**FIRST**

The articles of incorporation are hereby amended as follows:

- (1) The name of this corporation is changed to Taylor & Taylor Systems, Inc.
- (2) The date of this amendment is July 5, 2000.
- (3) The amendment was adopted by the sole director and shareholder.

No further amendment to the Articles of Incorporation is intended.

DATED this 5 day of July, 2000.


**TAYLOR BUSINESS MACHINES, INC.**

By: Woodrow W. Taylor, pres.  
**WOODROW W. TAYLOR, President**  
(Title)

**CERTIFICATE OF CORPORATE RESOLUTION**  
**OF**  
**TAYLOR BUSINESS MACHINES, INC.**

The undersigned, **MARY E. TAYLOR**, Secretary of **TAYLOR BUSINESS MACHINES, INC.**, does hereby certify and attest that the following resolution was duly adopted on July 5, 2000, and remains in full force and effect as of the date hereof, to-wit:

**RESOLVED FURTHER**, that the name of the Company, Taylor Business Machines, Inc., shall be changed, effective immediately, to Taylor & Taylor Systems, Inc., and Woodrow W. Taylor, President, is authorized to file a name change with the Secretary of State and to take any and all further steps necessary to carry out the name change.

  
MARY E. TAYLOR, Secretary  
Dated: 7/5/2000