

P00000070640

Requester Name

**C.S.S.I.**

CONSTRUCTION  
SPECIALTIES  
by Susan, Inc.

13725 Beach Blvd., Suite #14  
Jacksonville, FL 32224

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **300005503193--1**  
-05/10/02--01064--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**EFFECTIVE DATE**

6-1-02

**AMENDMENTS**

- ☒ Amendment + n/c  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

CR2E031(7/97)

T BROWN MAY 29 2002

FILED  
02 MAY 28 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 16, 2002

C.S.S.I.  
13725 BEACH BLVD.  
SUITE 14  
JACKSONVILLE, FL 32224

SUBJECT: CONSTRUCTION SPECIALTIES BY SUSAN, INC.  
Ref. Number: P00000070640

We have received your document for CONSTRUCTION SPECIALTIES BY SUSAN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 002A00031316



## CONSTRUCTION SPECIALTIES

13725 Beach Blvd., Suite #14, Jacksonville, Florida 32224

May 23, 2002

1-904-821-4003 office

1-904-821-0503 fax

Florida Department of State  
Ms. Teresa Brown  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Brown:

Enclosed is the corrected amendments that show shareholder approval to change the name of the company and the effective date. If I can be of any further assistance Please give me a call 904-821-4003.

Thank You

Kelly Carney  
President

RECEIVED  
02 MAY 28 AM 10:58  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
02 MAY 28 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Construction Specialties by Susan, Inc.

(present name)

**P00000070640**

(Document Number of Corporation (If Known))

**EFFECTIVE DATE**

6-1-02

*Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts  
The following articles of amendment to its articles of incorporation:*

**First:** Amendment(s) adopted:(indicate article number(s) being amended, added or deleted)

Article I: The name of the corporation effective 6/1/02 is: Riley Taylor, Inc.

Article III: The street address of the principal office of the corporation is:  
11655 Central Parkway, Suite 315, Jacksonville, Florida 32224

**Second:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: **May 20, 2002**

**FOURTH:** Adoption of Amendment(s) (**Check one**)

- ☒ The amendment(s) was/were approved by the shareholders. The number cast for the amendment(s) 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.

Signed this 20<sup>th</sup> day of May, 2002.

Signature

Kelly T. Carney  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

Kelly T. Carney  
(Typed or printed name)  
Director  
(Title)