

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 24-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000099955

Paxton Corporation

900003442709--7  
-10/27/00--01069--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Name  
Change  
Amended

FILED  
00 OCT 27 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 OCT 27 PM 2:55  
DIVISION OF CORPORATION

☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☒ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ Cert. Copy  
☒ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

Signature \_\_\_\_\_

Requested by: CD

Name \_\_\_\_\_

Date 10-27-00

Time 2:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

10/27/00

**ARTICLES OF AMENDMENT OF**  
**PAYTON INCORPORATED**

FILED  
00 OCT 27 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, WALTER B. SHURDEN, being the Vice President and Assistant Secretary, of PAYTON INCORPORATED, does hereby certify that the following Amendment to the Articles of Incorporation of PAYTON INCORPORATED was approved by the Stockholders of said Corporation on the 25th day of October, 2000, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of PAYTON INCORPORATED are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE I**

1. The name of the Corporation shall be TAYTON INCORPORATED
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

**IN WITNESS WHEREOF**, the undersigned do hereunto set their hands this 25th day of October, 2000.

TAYTON INCORPORATED

By: Walter B. Shurden (SEAL)  
WALTER B. SHURDEN

Vice President

ATTEST: Walter B. Shurden (SEAL)  
WALTER B. SHURDEN  
Assistant Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

ON THIS 23<sup>rd</sup> day of October, 2000, before me PATRICIA L. MINARIK (name of notary) the undersigned notary, personally appeared WALTER B. SHURDEN, known to me, or who produced \_\_\_\_\_ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Notary Public

My Commission Expires:

