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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	ON:	Clay Taylor Inc			
DOCUMENT NUMBER:	P01000042985				
The enclosed Articles of Am	endment and fee are s	ubmitted for filing.			
Please return all corresponde	ence concerning this m	atter to the following:			
		Denyse Taylor			
Name of Contact Person			on		
		Clay Taylor Inc			
<del></del>		Firm/ Company			
		1359 Longhill Drive			
Address					
Apopka, FL 32712					
City/ State and Zip Code					
Clay	/TaylorInc@gmail.com	n			
	-mail address: (to be u	sed for future annual repor	notification)		
For further information conce Denyse Taylor	eming this matter, plea		221.0424		
Name of Cont	ant Danier	at (321	)231-9434		
			de & Daytime Telephone Number		
Enclosed is a check for the fo	llowing amount made	payable to the Florida Dep	artment 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		Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Clay Taylor Inc.

(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  N/A  name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the active "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  N/A  name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the a "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable:		
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B. Enter new principal office address, if applicable:	abbreviation	!
	<del></del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  NA		
	<del>5.</del> 2	
<del></del>	S	تتلاوى
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  NA  Name of New Registered Agent	·	و محمد ،
new registered agent and/or the new registered office address:	;; o	1
Name of New Registered Agent NA		1
	· =	
(Florida street address)	05	
New Registered Office Address:		
, i torica	Code)	
	C0 <b>3</b> 2)	
New Registered Agent's Signature, if changing Registered Agent:		
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		
NA		
Signature of New Registered Agent, if changing		

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	D	Kenyatta G. Rogers	1359 Longhill Drive
xxx_ Add			Apopka, FL 32712
Remove			
2) Change	<del></del>		
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			44-
Remove			
5) Change			
Add			
Remove			
6) Change	·		
Add		<del></del>	
Remove			

E. If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)
NA	
F. If an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amen (if not applicable, indicate N/A)	idment if not contained in the amendment itself:
Clay Taylor - 45% of shares	
Denyse Taylor - 45% of shares	
Kenyatta Rogers - 10% of shares	
	·

The date of each amendment(s) ac	option:	, if other than the
date this document was signed.	September 11, 2019	
Effective date if applicable:	·	
	(no more than 90 days after amendment file date)	···.—
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements partment of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the ame fficient for approval.	ndment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendmen	g statement t(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by _		
J	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and sh	areholder
The amendment(s) was/were ado action was not required.	oted by the incorporators without shareholder action and shareh	older
Dated	September 11, 2019	
Signature	Danyse Tacka	
(By a di selected	rector, president or other officer – if directors or officers have n , by an incorporator – if in the hands of a receiver, trustee, or other ad fiduciary by that fiduciary)	ot been her court
_	(Typed or printed name of person signing)	or)
	(Typed or printed name of person signing)	
	VPST	
-	(Title of person signing)	