

PO2D000002631

(Requestor's Name)

Tallman & McGlynn Interior Design Inc.
17547 Rocky Pines Road
Jupiter, Florida 33478

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

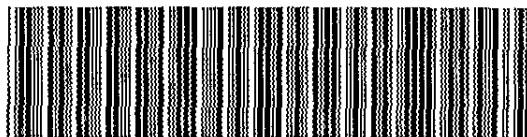
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Name Change/cc
(1a) 10/3/03

TALLMAN & McGlynn

Phone 561-748-2262

Fax 561-748-1792

Email tallmanmcglynn@lycos.com

September 22, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Division of Corporations,

Please find our request to change the name of our company from Tallman & McGlynn Interior Design Inc. to Tallman & McGlynn Inc. We have filled out the Articles of Amendment to Articles of Incorporation form and enclosed a check of \$43.75. Please send the confirmation of this change and a certified copy of the change to

Tallman & McGlynn Inc.
17547 Rocky Pines Road
Jupiter, Florida 33478
561-748-2262

Thank you for your assistance with this matter. If you have any questions please call the number listed above.

Best regards,

Beth McGlynn,
President

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 29 PM 2:55
TALLAHASSEE, FLORIDA

Tallman & McGlynn Interior Design Inc.
(present name)

P02000002631

(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 amendment to its articles of incorporation:

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

Amendment to ARTICLE ONE to change name to

Tallman & McGlynn, Inc.

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: September 1, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes 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 22 day of September, 2003.

Signature Elizabeth Tallman-McGlynn, President.
(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)

Elizabeth Tallman-McGlynn
(Typed or printed name)

President
(Title)