

P02000133611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

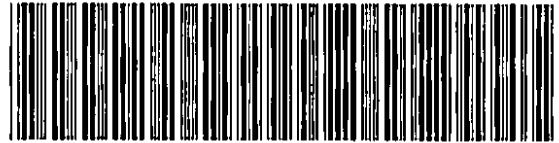
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000330888730

12/02/20--01024--002 **48.75

FILED
CLERK OF STATE
CORPORATION
NOV 9 AM 10:45

Amend

NOV 3 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAYLOR'D SERVICES, INC.

DOCUMENT NUMBER: P02000133611

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA S. FAINGOLD, ESQ.

Name of Contact Person

TAMPA BAY ELDER LAW

Firm/ Company

5334 VAN DYKE ROAD

Address

LUTZ, FL 33558

City/ State and Zip Code

GWENIE8@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA S. FAINGOLD

Name of Contact Person

at (813) 963-7705

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JAN 10 2007

TAMPA BAY ELDER LAW
WILLS • TRUSTS • PROBATE • GUARDIANSHIP

LINDA S. FAINGOLD, ESQUIRE

September 23, 2020

State of Florida
Department of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Dear Sir or madam:

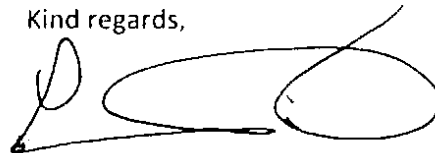
As a result of the death of David H. Taylor, Jr., the president, VP, secretary and treasurer of Taylor'd Services, Inc. (P02000133611), FEI/EIN 06-1667237, Gwen S. Taylor was appointed Personal Representative of his estate and submits the following documents:

- * Letters of Administration for the estate of David H. Taylor, Jr.
- * Consent by beneficiary
- * Board Resolution of Taylor'd Services, Inc. appointing officers dated 09/15/20
- * Board Resolution of Taylor'd Services, Inc. appointing officers dated 09/22/20

The principal address shall remain, 19202 Rogers Road, Odessa, FL 33556, and the Registered agent shall be Gwen S. Taylor.

Please contact me if you have any questions or issues with this submission.

Kind regards,



Linda S. Faingold
Attorney for the Estate of
David H. Taylor, Jr.
Hillsborough County Florida
Case # 20-CP-002281

COPY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2020

LINDA S. FAINGOLD
TAMPA BAY ELDER LAW
5326 VAN DYKE ROAD
LUTZ, FL 33558

SUBJECT: TAYLOR'D SERVICES, INC.
Ref. Number: P02000133611

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You need to submit the amendment form to update the officers.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 720A00020024

Articles of Amendment
to
Articles of Incorporation
of

TAYLOR'D SERVICES, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P 02000133611

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the 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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

Name of New Registered Agent GWEN TAYLOR
19202 ROGERS ROAD
(Florida street address)

New Registered Office Address: ODESSA, Florida 33556
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PVTS D</u> <u>CEO</u>	<u>DAVID H. TAYLOR, JR</u>	<u>(DECEASED)</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D, CEO, P</u>	<u>GWEN S. TAYLOR</u>	<u>19202 ROGERS ROAD</u> <u>ODESSA, FL 33556</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP, T</u>	<u>ANGELA HARRIS</u>	<u>8102 N. THATCHER</u> <u>TAMPA, FL 33615</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP, S</u>	<u>ASHLEY TAYLOR</u>	<u>6302 Fitzgerald St.</u> <u>Odessa, FL 33556</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: SEPTEMBER 15, 2020, if other than the date this document was signed.

Effective date if applicable: SEPTEMBER 15, 2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GWEN S. TAYLOR

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)