

P03000093788

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09/24/04--01043--006 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 24 PM 3:48

FILED

Amendment

09/29/04

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAYLOR CARPENTRY, INC

DOCUMENT NUMBER: PQ3000093788

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

Please return all correspondence concerning this matter to the following:

WOODROW W. TAYLOR
(Name of Contact Person)

TAYLOR CARPENTRY, INC
(Firm/ Company)

25020 CASTLE STREET
(Address)

PAISLEY, FL 32767
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HELEN A. JONES at (407) 880-4200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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Certified Copy
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

TAYLOR CARPENTRY, INC

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

P03000093788

(Document number of corporation (if known))

04 SEP 24 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - WOODROW W TAYLOR - VP - DELETED

ARTICLE V - DONALD SWEARINGEN - VP - ADDED

ARTICLE V - WOODROW W. TAYLOR - SEC - DELETED

ARTICLE V - MICHAEL NISSEN - SEC - ADDED

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 09/20/2004

Effective date if applicable:
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was (were) adopted by the shareholders. The number of
votes cast was sufficient for approval.

Signed this 20 day of September 2004.

Signature Woodrow W. Taylor
(By the chairman or vice chairman of the board, president or other officer- if directors
have not been selected, by an incorporator- if the hands of a receiver, trustee, or
other court appointed fiduciary, by that fiduciary.)

WOODROW W. TAYLOR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35