

P03000093788

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TAYLOR CARPENTRY, INC.

DOCUMENT NUMBER: P03000093788

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

Please return all correspondence concerning this matter to the following:

HELEN A. JONES  
(Name of Contact Person)

ROCK SPRINGS TAX & ACCOUNTING, INC.  
(Firm/ Company)

13 E. TANGLEWOOD DR.  
(Address)

APOPKA, FL. 32712  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
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)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P03000093788

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not 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 - MOSLEY, THOMAS - SECRETARY - DELETED

ARTICLE V - CORBEILLE, CARL - VICE - T. - DELETED

ARTICLE V - CORBEILLE, CARL - TREASURER - DELETED

The date of adoption of the amendment(s) was: \_\_\_\_\_

Effective date if applicable: 9-27-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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 in 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