

P03000120792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

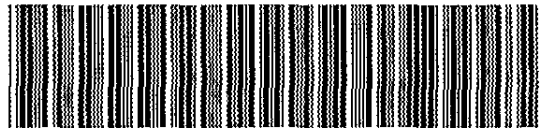
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
[Signature]
1/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amending Article V

DOCUMENT NUMBER: PC3000120792

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

Please return all correspondence concerning this matter to the following:

Hester W. Taylor
(Name of Person)

L. Taylor Construction Incorp.
(Name of Firm/ Company)

1059 Palm View DR
(Address)

South Daytona, Florida, 32110
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Hester Taylor at (386) 304-8797
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
(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
409 E. Gaines Street
Tallahassee, FL 32399

03 DEC 31 AM 8:47
DIVISION OF CORPORATIONS

RECEIVED

Lester Taulor
1059 palm View DR.
South Daytona, Fla.
32119

(386) 304-8797

E.I.n # 84-163-0989



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 24, 2003

LESTER TAYLOR
1059 PALM VIEW DRIVE
SOUTH DAYTONA, FL 32119

SUBJECT: L. TAYLOR CONSTRUCTION INCORPORATED
Ref. Number: P03000120792

We have received your document for L. TAYLOR CONSTRUCTION INCORPORATED and your check(s) totaling \$44.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 003A00068680

FILED

03 DEC 31 PM 3:09

Articles of Amendment to
Articles of Incorporation of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. Taylor Construction Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000120792
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article V - Initial officers and/or directors
(Add - Lester W. Taylor (President) 1059 Palmview
South Daytona, Fla. 32119.

(Attach additional pages if necessary)

If an amendment provides for 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)

The date of each amendment(s) adoption: 12-15-03

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

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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)

- ☒ 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 29 day of December 2003

Signature Lester Taylor
(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)

Lester W. Taylor
(Typed or printed name of person signing)

President
(Title of person signing)