P03000/30538

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: C W TAYLO	OR CONSTRUC	TION COMPANY
	BER: P0300013053		
The enclosed Articles	of Amendment and fee are su	omitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Carl Taylor, Pres	ident	
	Name of Contact Person		
	C W Taylor Construction Company		
	Firm/ Company		
	6022 Sudbury Ave		
	Address		
	Jacksonville, FL		· · · · · · · · · · · · · · · · · · ·
		City/ State and Zip Code	
cwt	aylorconstruction	@gmail.com	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Carl Taylor		at (904	, 771-9297
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	rtment 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)
Ame Divi: P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

C W Taylor Construction Con	or npany			
(Name of Corporation as curren	tly filed with the Florid	la Dept, of State)	···· · · · · · · · · · · · · · · · · ·	•
P03000130538				
(Document Numb	er of Corporation (if kno	own)		
Pursuant to the provisions of section 607.1006, Flits Articles of Incorporation:	orida Statutes, this Flor	ida Profit Corporation add	opts the following	g amendment(s)
A. If amending name, enter the new name of t	he corporation;			
	· · · · · · · · · · · · · · · · · · ·			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "(word "chartered," "professional association," of	Corp," "Inc," or "Co".	A professional corporat		
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET				
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE	<u> BOX</u>)			
	_			
D. If amending the registered agent and/or res	– vistered office address	n Florida. enter the name	e of the	
new registered agent and/or the new registe				
Name of New Registered Agent				
·-···	(Florida street a	ddress)		
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
			- ,	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age	Registered Agent: ent. I am familiar with	and accept the obligations	of the position.	

Page 1 of 4

Signature of New Registered Agent, if changing

OBLANCE NO PH 3 29 SUL EINS

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.

X Change	<u>PT</u> <u>John</u>	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>S</u>	Marc Lucas	6321 Stetler Drive
Add			Jacksonville, FL
X Remove			32216
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
-			
Add			
Remove			
6) Change			
Add			
Remove			· ··

Attach addition	nal sheets, if necessary)	rticles, enter change(s) here:). (Be specific)
		· · · · · · · · · · · · · · · · · · ·
		,
	······································	

provisions for (if not app	r implementing the an plicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: Stock to Carl Taylor, President.

The date of each amendment(s) adoption:	ine 1, 2013
Effective date if applicable: June 1, 20	013
2	(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CH	ECK ONE)
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a	shareholders. The number of votes cast for the amendment(s) pproval.
	shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes cast for the amen	dment(s) was/were sufficient for approval
by(vot	***
(vot	ing group)
The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action and shareholder
Dated_July 1, 2013	
Signature	V Jugh.
	dent or other officer – if directors or officers have not been rporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary	
Carl W	Taylor
	Typed or printed name of person signing)
Preside	ent
	(Title of person signing)