

PO3000136991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

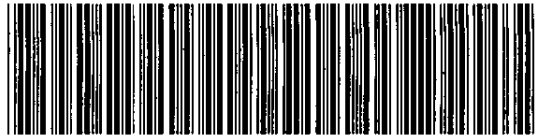
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2009 OCT 14 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend + N/C

TB

OCT 14 2009

LAW OFFICES OF JAMES P. COVEY, P.A.

**1111 S. Federal Highway, Suite 118
Stuart, Florida 34994
772-286-5820
FAX 772-286-1505**

**884 17th Street
Vero Beach, Florida 32960
772-770-6160
FAX 772-770-6074**

**Mailing Address:
Post Office Box 657
Vero Beach, Florida 32961**

October 7, 2009

Florida Department of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Taylor Jenkins Homes, Inc.

To Whom it May Concern:

Enclosed are Articles of Amendment for the above referenced corporation and a check in the amount of \$35.00 for filing of same.

Please note, any correspondence regarding this matter should be mailed to my Vero Beach address above.

Thank you,

James P. Covey, Esq.

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Taylor Jenkins Homes, Inc.

DOCUMENT NUMBER: P03000 : 136991

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

Please return all correspondence concerning this matter to the following:

James P. Covey, Esq.

Name of Contact Person

Law Offices of James P. Covey, P.A.

Firm/ Company

P.O. Box 657

Address

Vero Beach, FL 32961

City/ State and Zip Code

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

For further information concerning this matter, please call:

James P. Covey

Name of Contact Person

at (772)

770-6160

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Taylor Jenkins Homes, Inc.

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

P03000136991

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Taylor Jenkins Construction and Rigging, Inc.

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**)

6702 Citrus Park Blvd.

Ft. Pierce, FL 34951

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

6702 Citrus Park Blvd.

Ft. Pierce, FL 34951

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:

James T. Jenkins

New Registered Office Address:

6702 Citrus Park Blvd.

(Florida street address)

Ft. Pierce

(City)

, Florida 34951

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Katalin Jenkins	6702 Citrus Park Blvd. Ft. Pierce, FL 34951	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SEC	Katalin Jenkins	6702 Citrus Park Blvd. Ft. Pierce, FL 34951	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

The date of each amendment(s) adoption: 9-29-09
(date of adoption is required)

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 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.

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)

James Taylor Jenkins

(Typed or printed name of person signing)

President

(Title of person signing)