

PO4000035698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400059192674

03/06/05--01020--006 **25.00

FILED

05 SEP -6 PM 4:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 9/8/05
Jmead/NC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BT Investment & Insurance Services, Inc.

DOCUMENT NUMBER: P04000035698

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

Please return all correspondence concerning this matter to the following:

April Toon

(Name of Contact Person)

BT Investment & Insurance Services, Inc.

(Firm/ Company)

4339 SW La Paloma Dr

(Address)

Palm City FL 34990

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Barry Toon

(Name of Contact Person)

at (772) 219-4282

(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
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
409 E. Gaines Street
Tallahassee, FL 32399

April Toon
4339 SW La Paloma Drive
Palm City, FL 34990

September 8, 2005

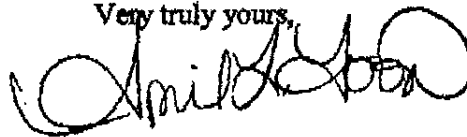
Attn: Pam Smith 850-245-6897
Re: Taylor Morgan Advisors, Inc.
Document Number P05000108665

Dear Ms. Smith:

Please be advised that I have no intention of revoking the dissolution recently filed for Taylor Morgan Advisors, Inc. The document number is referenced above.

Expediting this matter would be greatly appreciated. Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'April L. Toon', with a large, stylized initial 'A'.

April L. Toon

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP -6 PM 4:36

BT Investment + Insurance Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000035698

(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):

Taylor Morgan Advisors, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VII: President

Barry Toon

4339 SW La Paloma Dr

Palm City, FL 34990

Article V: Registered Agent

Barry Toon

4339 SW La Paloma Dr

Palm City, FL 34990

(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)

N/A

The date of each amendment(s) adoption: 9/1/05

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 August, 2005.

Signature

April L. Toon President

(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)

April L. Toon

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35



Taylor Morgan Advisors, Inc.

Preserving Wealth for the Generations

September 8, 2005

Division of Corporation
Attn: Pam Smith
P.O. Box 6327
Tallahassee, FL 32314

Dear Mrs. Smith:

I accept the duties and responsibilities as registered agent for Taylor Morgan Advisors, Inc.

Please accept this faxed copy with original to follow immediately. Expediting this matter will be greatly appreciated.

Best Regards,

Barry A. Toon
Taylor Morgan Advisors

Preserving Wealth for the Generations ...