

PD4000148234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

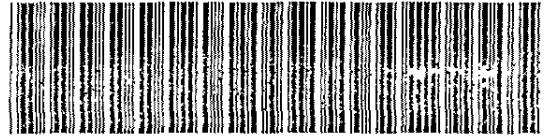
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FILED
05 JAN 28 AM 11:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

25 2/1/05
Amend

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL. 32314

Subject: CASEY & TAYLOR, INCORPORATED

Enclosed is an original and one copy of the AMENDED Articles of
Incorporation and a check for: 35..00

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301

FILED

05 JAN 28 AM 11:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASEY & TAYLOR INCORPORATED**

DOCUMENT # P04000148234

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENT ADOPTED ARTICLE VII

**ADDITION OF OFFICER WITH CAPITAL STOCK
OWNERSHIP:**

**WILLIAM BRENT SCHWAB V.P.
6103 OSBORN RD.
LANDOVER, MD 20785**

THE DATE OF THIS AMENDMENT IS JANUARY 11, 2005:

SECOND: ADOPTION OF AMENDMENT: CHECK ONE

**_____ THE AMENDMENT WAS/WERE APPROVED
BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST
FOR THE AMENDMENT WAS/WERE SUFFICIENT FOR
APPROVAL.**

_____THE AMENDMENT 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.

_____THE AMENDMENT WAS/WERE ADOPTED BY THE
BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION
AND SHAREHOLDER ACTION WAS NOT REQUIRED.

X

_____THE AMENDMENT WAS/WERE ADOPTED BY THE
INCORPORATORS WITHOUT SHAREHOLDERS ACTION
AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 19th DAY OF January 2005

SIGNATURE X Jimmy D. Byrd
BY THE CHAIRMAN OR PRESIDENT IF ADOPTED BY THE
SHAREHOLDERS.

OR

BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

OR

BY AN INCORPORATOR IF ADOPTED BY THE
INCORPORATORS.

JIMMY D. BYRD

TYPED OR PRINTED NAME

PRESIDENT

TITLE