

POB 0000098009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

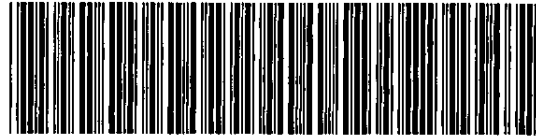
(Document Number)

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FILED

07 JUN 11 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
SP

Name Change

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cynthia A. Locke Inc.
(Name of Mark)

The enclosed Certificate of Change of Name of the Registrant or Applicant of a Florida Trademark and/or Service Mark Registration and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Cynthia A. Locke
(Contact Person)

Cynthia A. Locke Inc.
(Firm/Company)

129 Whitman Road
(Address)

Winter Haven, FL 33884
(City, State and Zip Code)

For further information concerning this matter, please call:

Cynthia A. Locke at (863) 224-2479
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:



\$50 Filing Fee and Certificate of
Registration (Free of Charge)



\$102.50 Filing Fee, Certified Copy,
and Certificate of Registration (Free
of Charge)

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Division of Corporations

May 29, 2007

Cynthia A. Taylor Inc
129 Whitman Road
Winter Haven, FL 33884

SUBJECT: CYNTHIA ANN TAYLOR INC
Ref. Number: P06000098009

We have received your document for CYNTHIA ANN TAYLOR INC and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation, enclosed is the correct form to change the name of a Florida corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 707A00036836

RECEIVED
07 JUN 11 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Cynthia Ann Taylor, Inc.

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

P06000098009

(Document number of corporation (if known))

FILED
07 JUN 11 AM 10:43
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:

NEW CORPORATE NAME (if changing):

Cynthia A. Locke, 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)**

(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)

(continued)

The date of each amendment(s) adoption: June 1, 2007

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.

Signature

Cynthia A. Locke
(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)

Cynthia A. Locke
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35