## P1 CO 000 65208

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Taylor & Waldrop	. PA				
DOCUMENT NU	MBER: P10000065208					
The enclosed Artic	des of Amendment and fee are su	bmitted for filing.				
Please return all co	errespondence concerning this ma	itter to the following:				
	Clyde M. Taylor III					
		Name of Contact Person	1			
	Taylor & Waldrop					
	Firm/ Company					
	2303 N. Ponce De Leon Blvd, Suite L					
		Address				
	St. Augustine, FL 32084					
		City/ State and Zip Code				
	be@taylorandwaldrop.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further informa	ntion concerning this matter, pleas	se call:				
Clyde M. Taylor I	II	904 at (	687-1630			
Nar	nie of Contact Person		de & Daytime Telephone Number			
Enclosed is a check	c for the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐S43.75 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FIFN

Taylor & Waldrop, PA			in by
(Name of Corporation as currently file	d with the Florida D	erra of State)	AV4:0
P10000065208		TOTO DAM - /	AM 10: 25
(Document Number of Cor	poration (if known)	TALLAHAS	OF STATE
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Flori</i> its Articles of Incorporation:	da Profit Corporation	adopts the follow	ring amendment(s
A. If amending name, enter the new name of the corporation:			
Taylor, Waldrop, & Pribisco, PA			The new
name must be distinguishable and contain the word "corporation," "comp "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A pro- "chartered," "professional association," or the abbreviation "P.A."			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered office address in new registered agent and/or the new registered office address:  Name of New Registered Agent	n Florida, enter the i	name of the	
tFlorida street ac	ldress)		
New Registered Office Address:		. Florida	
(City	1	(7,	p Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with a	md accept the obligati	ions of the position	n.
Signature of New Regist	ered Agent, if changin	<u> </u>	<del></del>
		•	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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.

Example:

X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	Name		Address
1) Change				
Add				
Remove				
2) Change		. <u> </u>	<del></del>	
Add				
Remove Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

Attach additional sh	ng additional Artic ets, if necessary).	(Be specific)				
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provisions for impl	ovides for an excha ementing the amen	inge, rectassifica	tained in the	mendment its	olf	
(if not applicab	e, indicate N/A)		tuney in the l	inchament its	<u> </u>	
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	12/31/24	
The date of each amendment(s) ado	ption:	, if other than the
date this document was signed.		
1/1/25		
Effective date <u>if applicable</u> :	(no more than 90 days after at	nendment file date)
Note: If the date inserted in this blockdocument's effective date on the Depa		filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of direct	tors without shareholder action and shareholder
■ The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of vocient for approval.	otes cast for the amendment(s)
	ved by the shareholders through voting great character of the shareholders to vote separately	
"The number of votes east for	r the amendment(s) was/were sufficient for	or approval
by		
-	(voting group)	
selected, appointed	ctor. President or other officer—if directory in incorporator—if in the hands of a refiduciary by that fiduciary) lyde M. Taylor III	eceiver, trustee, or other court
	(Typed or printed name of perso	n signing)
	(Title of person signing)	
•	· (Title of person signing)	