

P110000038065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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O/D

Resign.

DC

9-4-14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 27, 2014

TAPLIN & ASSOCIATES / ATTN: JAY A. TAPLIN  
1555 PALM BEACH LAKES BLVD  
SUITE 1510, REGIONS FINANCIAL TOWER  
WEST PALM BEACH, FL 33401

SUBJECT: TAPLIN & ASSOCIATES HOLDING COMPANY, INC.  
Ref. Number: P11000038065

We have received your document for TAPLIN & ASSOCIATES HOLDING COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 914A00014078

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Taplin & Associates Holding Company, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P11000038065

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay A. Taplin

(Name of Person)

Taplin & Associates

(Name of Firm/Company)

1555 Palm Beach Lakes Boulevard, Suite 1510

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Jay A. Taplin

(Name of Person)

at ( 561 ) 684-8399

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**TAPLIN & ASSOCIATES**  
**A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS**  
**ATTORNEYS AND COUNSELORS AT LAW**

TELEPHONE: (561) 684-8399 • TOLL FREE (888) 684-8909 • FAX: (561) 471-8055

NORMAN E. TAPLIN & ASSOCIATES, P.A.  
JAY A. TAPLIN, P.A.\*  
\*FLORIDA BAR BOARD CERTIFIED/REAL ESTATE LAW

SENDERS EMAIL: JTAPLIN@TAPLINLAW.NET

June 13, 2014

FedEx #7703 0239 1709

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

Re: Taplin & Associates Holding Company, Inc.; Florida Document/Registration Number  
P11000038065.

Dear Sirs and Madams:

We are enclosing and submitting for filing:

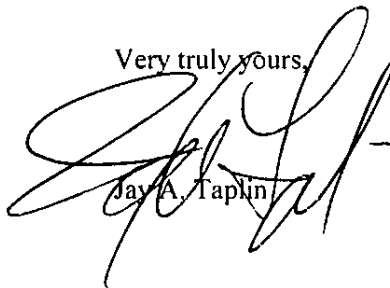
Articles of Correction and Amendment to Articles of Incorporation, Correction, Clarification and  
Removal of Officer Designation.

We are also enclosing Jay A. Taplin P.A. Operating Account check #3059 dated 6-13-14 payable to the  
Florida Department of State in the amount of \$35.00 for filing fees.

Please return all correspondence concerning this matter to the undersigned.

For further information concerning this matter, please call the undersigned.

Very truly yours,



Jay A. Taplin

Enclosures  
JAT/vt

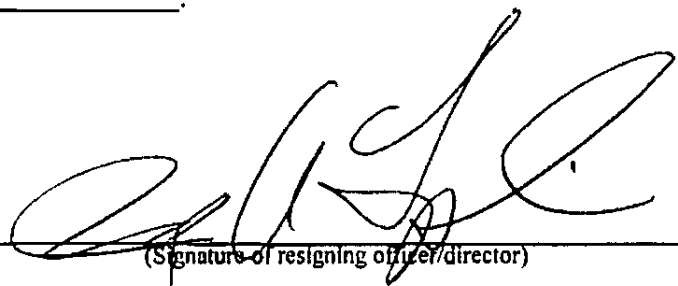
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Jay A. Taplin, hereby resign as VPS  
(Title)

of Taplin & Associates Holding Company, Inc.  
(Name of Corporation)

P11000038065, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida. (See Letter Attached).

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

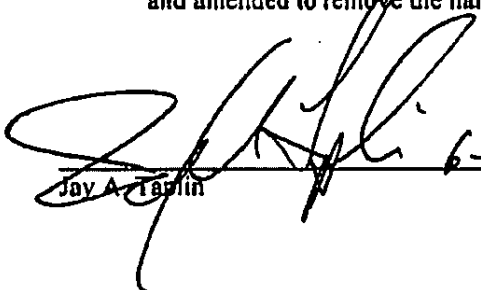
**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
14 SEP -4 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TAPLIN & ASSOCIATES HOLDING COMPANY, INC., a Florida for profit corporation**  
**formerly known as INSELLUS, Inc.**

1. The name of the corporation as it appears on the records of the Florida Department of State is Taplin & Associates Holding Company, Inc. (the "Corporation").
2. The Company was organized under the laws of Florida.
3. The Articles of Organization of the Company (the "Articles") were filed with the Secretary of State of Florida as of April 19, 2011 under Florida document/registration number P11000038065.
4. Articles of Amendment to Articles of Incorporation were filed with the Secretary of State of Florida as of December 14, 2011 to change the name of the corporation from Insellus, Inc. to Taplin & Associates Holding Company, Inc. and to change Officers.
5. Through clerical error that went unnoticed until today, the Articles of Amendment to Articles of Incorporation listed the undersigned, Jay A. Taplin, as VP/S and thus as did each of the 2012, 2013 and 2014 Florida Profit Corporation Annual Reports.
6. Jay A. Taplin is not and was never a VP/S of the corporation; did not have actual knowledge of such designation as an officer; did not take any action as an officer of the corporation; and, is not a shareholder in such corporation.
7. Jay A. Taplin disclaims and resigns any official capacity or ownership in the corporation.
8. The Articles are corrected and amended to reflect that Jay A. Taplin is not and never was VP/S of the corporation; and, to remove the name Jay A. Taplin from the Articles of Incorporation.
9. The 2012, 2012, 2013 and 2014 Florida Profit Corporation Annual Reports are hereby corrected and amended to remove the name Jay A. Taplin as VP/S.

  
Jay A. Taplin      6-13-14  
Date