

P94000079710

Towner Aviation, Inc.  
317 S.W. Riverway Blvd.  
Palm City, FL. 34990

561-283-3131 \* Fax: 561-223-7282

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

300003233773-2  
-05/01/00-01148-011  
\*\*\*\*43.75 \*\*\*\*43.75

Please find the included Articles of Amendment to Articles of Incorporation of  
Towner Aviation, Inc. requesting a name change to Taylor / Towner & Associates, Inc.

Enclosed is a check for the \$35 filing fee plus \$8.75 for a certificate of status.  
Other changes regarding Primary Place of Business, Registered Agent and Titles of  
officers and their addresses have been submitted with the 2000 uniform Business  
Report for May 1, 2000. A copy is attached. - document was returned - on 5-1-00

Sincerely,

*Janette H. Taylor*

Janette H. Taylor  
Vice President

FILED  
00 MAY -1 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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300 NC  
# 5-1-00  
CW

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Towner Aviation, Inc.  
(present name)

*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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1  
NAME

The name of this corporation shall be  
Taylor / Towner & Associates, Inc.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 28, 2000.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 28<sup>th</sup> day of April, 2000.

Signature

Janette H. Taylor  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Janette H. Taylor  
Typed or printed name

Vice President  
Title

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