

P95000094055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

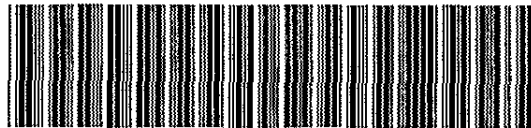
(Document Number)

Certified Copies _____ Certificates of Status _____

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Name change/cus
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02/03/03--01079--003 **43.75

FILED
03 FEB -3 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Barbara A. Taylor
6772 Colony Drive South
St. Petersburg, Florida 33705-5905
727.867.1957
800.779.4191
e-mail: CAC1018754@aol.com

FILED
03 FEB -3 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Dear Clerk of Division,

Attached is the paperwork requesting a change in title on my corporation.

My wish is that the Article I, Name be changed from **BARBARA ANN TAYLOR, INC** to **LORTAY, INC.**

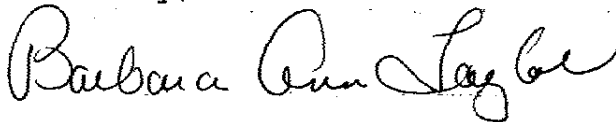
The Articles of Incorporation was filed on December 8, 1995.

The document number of this corporation is P95000094055.

Included is a check for \$43.95 to cover the filing fee and a Certificate of Status for our Records.

Please call if there is a problem with this application.

Sincerely,



Barbara Ann Taylor
President

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

BARBARA ANN TAYLOR, INC.
(present name)

P95000094055
(Document Number of Corporation (If known))

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 I
NAME

Change from Barbara Ann Taylor, Inc.
to Lortay, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: January 29, 2003

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 30 day of January 2003

Signature



(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)

Barbara Ann Taylor
(Typed or printed name)

President

(Title)