

P98000104156

TRANSMITTAL LETTER – ARTICLES OF AMENDMENT

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

FILED
01 JAN 12 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/12/01--01094--005
*****43.75 *****43.75

SUBJECT: I. M. TAYLOR, P.A.

(Current corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☒ 43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Leigh Anne Albertini

Name (Printed or typed)

*NC Amend
1-17-01
MAS*
c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street

Address

Kissimmee, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

Articles of Amendment
of
I. M. TAYLOR, P.A.

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TALLAHASSEE, FLORIDA

A special meeting of the shareholders and directors of I. M. TAYLOR, P.A. was held on January 8, 2001, at 3:00 P.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation and to change the purpose of the business.

Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to I. M. TAYLOR, INC.

RESOLVED, that the purpose of the business be changed to transacting any and all lawful business.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 3:30 P.M.

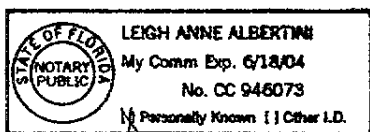
Dated 1-8-2001

Irene Taylor
Irene Taylor, President

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared Irene Taylor, personally known to me, and signed the Articles of Amendment for I. M. TAYLOR, P.A.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 8th day of January 2001.



Leigh Anne Albertini
Leigh Anne Albertini
Notary Public, State of Florida