

P98000105219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

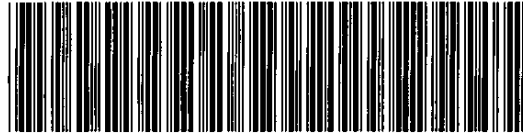
(Business Entity Name)

(Document Number)

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12/27/07--01026--008 **140.00

Effective Date
1/1/08

FILED
07 DEC 27 PM 12:50
STATE
FLORIDA

Amey
12/27/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAYLOR-WHITNEY PRINTING & PUBLISHING, INC.

DOCUMENT NUMBER: P98000105219

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD OVERFIELD
(Name of Contact Person)

KEYS ACCOUNTING & TAX SERVICE INC
(Firm/ Company)

P O BOX 1578
(Address)

KEY LARGO FL 33037
(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD OVERFIELD at (305) 451-3464 EXT 208
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

TAYLOR-WHITNEY PRINTING & PUBLISHING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000105219

(Document number of corporation (if known))

**FILED
01 DEC 27 PM 12:50
TALLAHASSEE FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD-PRESIDENT-THOMAS HOLLORAN 408 COCONUT DR KEY LARGO FL 33037

DELETE - PRESIDENT-MARIE E TAYLOR-WHITNEY 130 HARBORVIEW DR TAVERNIER, FL 33070

ADD-REGISTERED AGENT-THOMAS HOLLORAN 408 COCONUT DR KEY LARGO FL 33037

DELETE-REGISTERED AGENT-MARIE E TAYLOR-WHITNEY 130 HARBORVIEW DR TAVERNIER, FL 33070

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: DECEMBER 26, 2007

Effective date if applicable: JANUARY 1, 2008
(no more than 90 days after amendment file date)

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

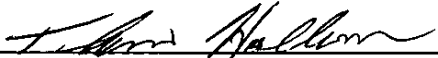
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

THOMAS HOLLORAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35