

P99000071890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

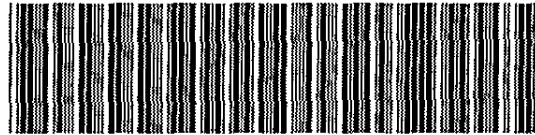
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900079853949

09/20/06--01020--005 **52.50

FILED
06 SEP 20 AM 8:24
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

g NC
Squend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALEX TAYLOR DESIGN GROUP, INC

DOCUMENT NUMBER: P99000071890

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

Please return all correspondence concerning this matter to the following:

SHERY STREBECK / KATHIE WARDLAW
(Name of Contact Person)

TAYLOR JAMES FINE CABINETRY
(Firm/ Company)

1930 SOUTH TAMiami TRAIL
(Address)

SARASOTA, FL 34239
(City/State and Zip Code)

For further information concerning this matter, please call:

SHERY STREBECK / KATHIE WARDLAW (941) 955-9533
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

ALEX TAYLOR DESIGN GROUP, INC.

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

P99000071890

(Document number of corporation (if known))

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 SEP 20 AM 8:24

FILED

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):

TAYLOR JAMES FINE CABINETRY, INC.

(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)

ARTICLE I - NAME CHANGE (SEE ABOVE)

ARTICLE II - ADDRESS - PLACE OF BUSINESS (SEE ATTACHED)

ARTICLE II - DISOLVE AN OFFICER/DIRECTOR (SEE ATTACHED)

- ADD AN OFFICER/DIRECTOR

(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)

9/11/06

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

Please address the 3 Amendments below. I have included an "article of amendment" form
Please call me if you have any questions 941-955-9533.

Article I: Name Change

Existing Name: Alex Taylor Design Group, Inc.
Document Number: P99000071890

New Name: Taylor James FINE CABINETRY, INC.

Article II: Address Change – Place of Business

Current Address: 3221 Elmore Place
Sarasota, FL 34239

New Address: 1930 S. Tamiami Trail
Sarasota, FL 34239

Article V: Officer/Director

Delete: Mark Strebeck
(as VP and ST) 3221 Elmore Place
Sarasota, FL 34239

Add: Kathleen L. Wardlaw
7632 Sandalwood Way
Sarasota, FL 34231

In addition to the Article V above please change both shareholders to "**Directors**" rather than President and Vice President.

Thank you for your assistance. Sherry Strebeck and Kathie Wardlaw

The date of each amendment(s) adoption: 9/13/06

Effective date if applicable: 9/13/06

(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

Sherry L. Strebeck

(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)

SHERY L. STREBECK

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35