

V01179

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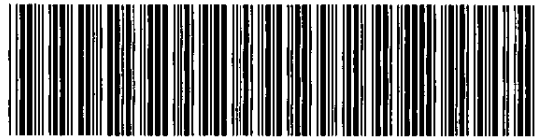
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DIVISION OF CORPORATIONS  
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Amend  
@ 12/5/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TAYLOR & CARLS, P.A. +

**DOCUMENT NUMBER:** V01179 +

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

Please return all correspondence concerning this matter to the following:

Bonnie J. Hart, CLM  
(Name of Contact Person)

Taylor & Carls, P.A.  
(Firm/ Company)

850 Concourse Parkway South, Suite 105  
(Address)

Maitland FL 32751  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bonnie Hart at ( 407 ) 660-1040  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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 & CARLS, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, being all the Directors of TAYLOR & CARLS, P.A., a Florida Professional Service Corporation, hereby execute the following amendment to the Articles of Incorporation.

ARTICLE I: Amendment

ARTICLE IX. INITIAL DIRECTORS is amended to read as follows:

The corporation shall have three (3) directors initially. Thereafter, the corporation shall have the number of directors as provided for in the Bylaws, as amended from time to time. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
JAMES P. CURRY	1900 Summit Tower Blvd., Suite 800 Orlando, Florida 32810
ROBERT L. TAYLOR	1900 Summit Tower Blvd., Suite 800 Orlando, Florida 32810
HARRY W. CARLS	1900 Summit Tower Blvd., Suite 800 Orlando, Florida 32810

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ARTICLE II: Approval

The shareholders of the corporation are entitled to vote on amendments to the Articles of Incorporation. The shareholders, by written consent dated November 19, 2008, unanimously approved this amendment.

ARTICLE III: Effective Date

This amendment shall be effective on the date of filing of these Articles of Amendment by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Amendment on the 19th day of November, 2008.

TAYLOR & CARLS, P.A.

  
ROBERT L. TAYLOR

  
HARRY W. CARLS

The date of each amendment(s) adoption: 1 Nov 19 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 12/1/08

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)

Robert L. Taylor

(Typed or printed name of person signing)

President

(Title of person signing)