

V47361

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Taylor Industrial Construction, Inc.

DOCUMENT NUMBER: V47361

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

Please return all correspondence concerning this matter to the following:

G. Daniel Taylor

Name of Contact Person

Stone & Baxter, LLP

Firm/ Company

577 Mulberry Street, Suite 800

Address

Macon, Georgia 31201

City/ State and Zip Code

dtaylor@stoneandbaxter.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. Daniel Taylor

Name of Contact Person

at (478)

750-9898

Area Code & Daytime Telephone Number

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

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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

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ARTICLES OF AMENDMENT
OF
TAYLOR INDUSTRIAL CONSTRUCTION, INC.

The undersigned corporation hereby submits these Articles of Amendment for the purpose of amending its articles of incorporation:

1. The name of the corporation is TAYLOR INDUSTRIAL CONSTRUCTION, INC.
2. Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety, and the following shall be substituted therefor:
 1. The name of the Corporation is The Bright Pond Company, Inc.
3. Article II of the Articles of Incorporation of the Corporation shall be deleted in its entirety, and the following shall be substituted therefore:
 1. The principal office address, mailing address, and registered office address is 6379 SW U.S. HWY 41, Jasper, Florida, 32052.
3. No exchange, reclassification, or cancellation of issued shares will be effected, as the amendment only changes the name of the Corporation.
4. The Amendment was approved by the shareholders on October 22, 2018, as required by Florida Business Corporation Business Corporation Act, Section 607.1006, Florida Statutes and the Bylaws of the Corporation.
5. These Articles will be effective upon filing.

This the 22nd day of October, 2018.

TAYLOR INDUSTRIAL CONSTRUCTION, INC.

By: Gregory D. Taylor
Gregory D. Taylor, its President