

F97638

(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



100075718611

06/06/06--01001--008 **35.00

RECEIVED
06 JUN -5 PM 3:36
FILED
2006 JUN -5 PM 4:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette JUN 05 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Williams, Gautier, Gwynn & DeLoach, P.A.

DOCUMENT NUMBER: F97638

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

Please return all correspondence concerning this matter to the following:

George H. Gwynn

(Name of Contact Person)

Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A.

(Firm/ Company)

2010 Delta Blvd.

(Address)

Tallahassee, Florida 32303

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jack E. Kiker, III

(Name of Contact Person)

at (850) 386-3300

(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
WILLIAMS, GAUTIER, GWYNN & DeLOACH, P.A.**

These Articles of Amendment are executed by the undersigned President and Secretary of Williams, Gautier, Gwynn & DeLoach, P.A., pursuant to Chapter 607, Florida Statutes.

1. The name of the corporation is Williams, Gautier, Gwynn & DeLoach, P.A.
2. Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

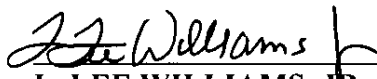
ARTICLE I

CORPORATE NAME

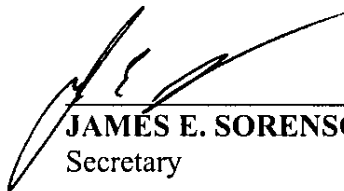
The name of this corporation shall be
Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A.

3. The foregoing amendment to the Articles of Incorporation was adopted by the Shareholders of the corporation on September 21, 2004. A copy of the Consent of Shareholders is attached hereto.

Dated this 25 day of May, 2006.



L. LEE WILLIAMS, JR.
President



JAMES E. SORENSON
Secretary

FILED
2006 JUN -5 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 25 day of May, 2006, by L. Lee Williams, Jr., as President of Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A., a Florida corporation, on behalf of the corporation. He is [☒] personally known to me or [☐] has produced _____ as identification.

Sharon L. Courey
Signature

SHARON L. COUREY
Print or type name

NOTARY PUBLIC

My commission expires:



STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 5th day of June, 2006, by James E. Sorenson, as Secretary of Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A., a Florida corporation, on behalf of the corporation. He is [☒] personally known to me or [☐] has produced _____ as identification.

Carol E. Dow
Signature

CAROL E. DOW
Print or type name

NOTARY PUBLIC

My commission expires:



CONSENT OF SHAREHOLDERS

The undersigned, constituting all of the shareholders of Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A., hereby agree that an amendment to the Articles of Incorporation be adopted so that Article I will read in its entirety as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be
Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A.

Dated this 25th day of May, 2006.



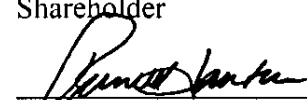
L. LEE WILLIAMS, JR.

Shareholder



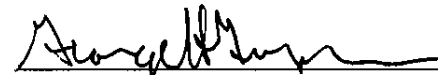
F. PALMER WILLIAMS

Shareholder



RUSSELL D. GAUTIER

Shareholder



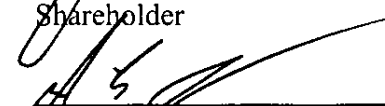
GEORGE H. GWYNN

Shareholder



JOHN H. DeLOACH

Shareholder



JAMES E. SORENSON

Shareholder