

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



900293232449

900293232449
12/16/16--01001--002 **35.00

FILED
CLERK OF COURT
DIVISION OF COURT CLERK
2016 DEC 15 AM 9:16

RECEIVED
DEPT. OF REVENUE
16 DEC 15 PM 2:55

DEC 16 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Williams, Gautier, Gwynn, DeLoach & Sorenson, 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:

Russell D. Gautier

Name of Contact Person

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

Firm/ Company

2010 Delta Blvd.

Address

Tallahassee, FL 32303

City/ State and Zip Code

accounting@wggdlaw.com

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

For further information concerning this matter, please call:

Russell D. Gautier at (850) 386-3300
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:

- | | | | |
|---|--|---|--|
| ☒ \$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

2016 DEC 15 AM 9:18

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
WILLIAMS, GAUTIER, GWYNN, DeLOACH & SORENSON, P.A.**

F 976.38

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

1. The name of the corporation is Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A.

2. Article I of the Amended and Restated Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE I

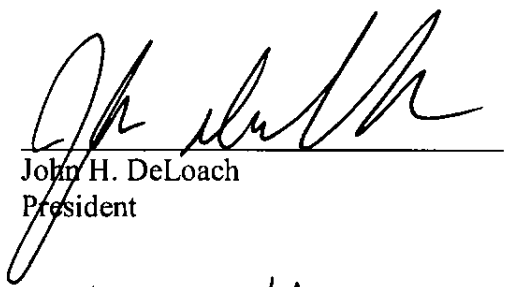
CORPORATE NAME

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

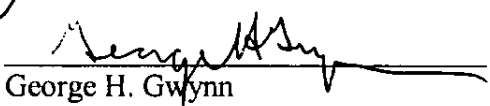
3. The foregoing amendment to the Amended and Restated Articles of Incorporation was adopted by the Shareholders of the corporation on December 13, 2016. A copy of the Consent of Shareholders is attached hereto.

4. The foregoing amendment shall be effective January 1, 2017.

Dated this 13th day of December, 2016.



John H. DeLoach
President



George H. Gwynn
Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 DEC 15 AM 9:18

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 13th day of December, 2016, by John H. DeLoach, as President of Williams, Gautier, Gwynn, DeLoach & Kiker, P.A., a Florida corporation, on behalf of the corporation. He is [☒] personally known to me or [☐] has produced _____ as identification.

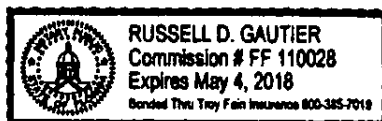


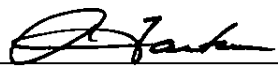

Signature

Russell D. Gautier
Print or type name
NOTARY PUBLIC
My commission expires:

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 13th day of December, 2016, by George H. Gwynn, as Secretary of Williams, Gautier, Gwynn, DeLoach & Kiker, P.A., a Florida corporation, on behalf of the corporation. He is [☒] personally known to me or [☐] has produced _____ as identification.




Signature

Russell D. Gautier
Print or type name
NOTARY PUBLIC
My commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 DEC 15 AM 9:18

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 Amended and Restated Articles of Incorporation be adopted so that Article I will read in its entirety, effective January 1, 2017, as follows:

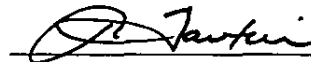
ARTICLE I

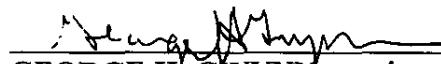
CORPORATE NAME

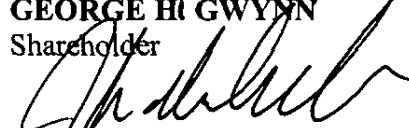
The name of this corporation shall be
Williams, Gautier, Gwynn, DeLoach & Kiker, P.A.

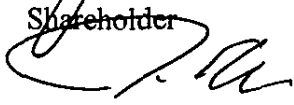
Dated this 13th day of December, 2016.


F. PALMER WILLIAMS
Shareholder


RUSSELL D. GAUTIER
Shareholder


GEORGE H. GWYNN
Shareholder


JOHN H. DeLOACH
Shareholder


JACK E. KIKER, III
Shareholder