

P05000002208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

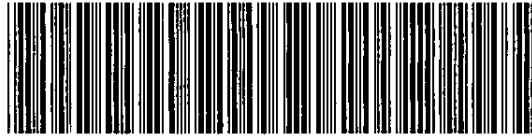
(Business Entity Name)

(Document Number)

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07/08/09--01048--008 **35.00

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 22 PM 2:51

Amend + N.C.
C.COULLIETTE

JUL 22 2009

EXAMINER

COVER LETTER

TO: Amendment Section,
Division of Corporations

NAME OF CORPORATION: MAZAHERI GADD, P.A.

DOCUMENT NUMBER: P05000002208

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

Please return all correspondence concerning this matter to the following:

W. JOHN GADD

Name of Contact Person

EMPLOYMENT, INJURY & AVIATION LAW CENTER, P.A.

Firm/ Company

2727 ULMERTON ROAD SUITE 210

Address

CLEARWATER, FL 33762

City/ State and Zip Code

wjg@mazgadd.com

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

For further information concerning this matter, please call:

W. JOHN GADD

Name of Contact Person

at (727)

524-6300

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

MAZAHERI | GADD P.A.

ATTORNEYS AT LAW

BANK OF AMERICA BUILDING
2727 ULMERTON ROAD
SUITE 210
CLEARWATER, FLORIDA 33762
TEL: (727) 524-6300

July 17, 2009

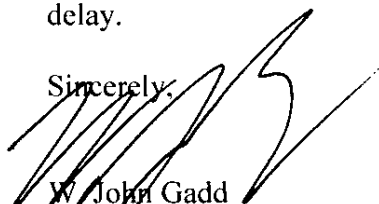
Florida Department of Revenue
Division of Corporations
POB 6327
Tallahassee, Florida 32314

RE: Your Letter of July 13, 2009

Dear Sirs:

I am uncertain as to why you have not initiated the name change that our office requested. The entity "Mazaheri | Gadd, P.A." has been reinstated and was, in fact, reinstated when you issued your letter. Accordingly, I have am returning the documentation to your office for proper processing. Your office already has the check for \$35.00, so I am respectfully requesting that you carry out our request without further delay.

Sincerely,



W. John Gadd
WJG/cjg



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2009

W. JOHN GADD
EMPLOYMENT, INJURY & AVIATION LAW CENTER
2727 ULMERTON RD., STE 210
CLEARWATER, FL 33762

SUBJECT: MAZAHERI | GADD, P.A.
Ref. Number: P05000002208

We have received your document for MAZAHERI | GADD, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2008 annual report. The entity must be reinstated before this document can be filed.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 609A00023954

RECEIVED
JUL 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Mazaheri Gadd, P.A.

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

P05000002208

(Document Number of Corporation (if known))

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
09 JUL 22 PM 2:51

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

EMPLOYMENT, INJURY & AVIATION LAW CENTER, P.A.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

2727 Ulmerton Road Suite 210

(Principal office address **MUST BE A STREET ADDRESS**)

Clearwater, FL 33762

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2727 Ulmerton Road Suite 210

Clearwater, FL 33762

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

2727 Ulmerton Road Suite 210

New Registered Office Address:

(Florida street address)

Clearwater, Florida 33762

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V	Bernard R. Mazaheri	2727 Ulmerton Road Suite 210 Clearwater, FL 33762	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: 07-06-09
(date of adoption is required)

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 7/16/09 / 7/17/09 - WJG

Signature WJG

(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)

W. John Gadd

(Typed or printed name of person signing)

President

(Title of person signing)