

# 600585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

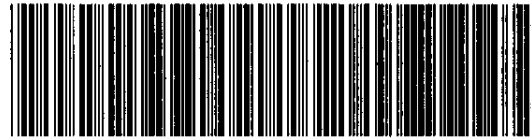
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Name Change  
Amend*

10/04/10--01023--026 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 OCT -4 AM 9:00

FILED

*10/6/10*

# ***McDonough & Serano***

Attorneys at Law  
19 East Central Boulevard  
Orlando, Florida 32801-2468

E-mail [john@mcdonoughandserano.com](mailto:john@mcdonoughandserano.com)

**John R. McDonough♦  
Andrew Serano**

**October 1, 2010**

Post Office Drawer 1991  
Orlando, Florida 32802

♦Certified Circuit Court Mediator

Telephone (407) 425-7577  
Facsimile (407) 423-0234

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Corporate Name Change - McDonough & Serano, P.A. To John McDonough Law Firm, P.A.
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Gentlemen:

Please find enclosed a certificate of amendment of certificate of incorporation for the above corporation changing its corporate name effective October 8, 2010. Our check in the amount of \$43.75 is attached. We ask that this document be filed in the permanent records and that you provide us with a certificate acknowledging receipt and showing that the name of the corporation has been changed in your records.

Respectfully submitted,

  
John R. McDonough

JRM/ldi  
Enclosures

FILED

ARTICLES OF AMENDMENT  
OF CORPORATE NAME CHANGE

2010 OCT -4 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McDonough & Serano, P.A., a Florida professional corporation,  
under its corporate seal and the hand of its President, John R.  
McDonough, certifies that:

1. The Board of Directors of said Corporation in a meeting  
specially called on September 28, 2010, adopted the following  
resolution:

"Be it resolved that the name of the firm and corporation shall  
be changed from McDonough & Serano, P.A. to John McDonough  
Law Firm, P.A."

2. The shareholder of the corporation holding a majority  
interest in the corporation attended a meeting called by the Board of  
Directors on September 28, 2010, and at said special meeting, said  
amendment of the Certificate of Incorporation was duly adopted by a  
majority vote of the stockholder holding the outstanding shares in the  
corporation.

IN WITNESS WHEREOF, said corporation has caused this  
Certificate to be signed by its president and its corporate seal affixed,  
and attested to by its Secretary this 28th day of September 2010.

McDonough and Serano, P.A.,  
a Professional Corporation

By:

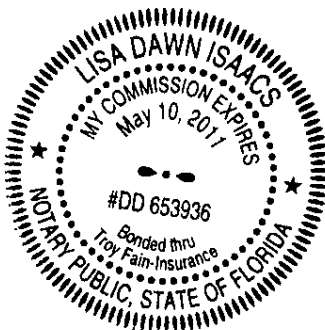
  
John R. McDonough, President and  
Secretary & Treasurer



STATE OF FLORIDA}  
COUNTY OF ORANGE}

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgements, John R. McDonough, President, Secretary and Treasurer of John McDonough Law Firm, P.A., formerly known as McDonough & Serano, P.A., a Florida professional corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and in behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at Orlando, Orange County,  
Florida this 28<sup>th</sup> day of September, 2010.



  
NOTARY PUBLIC - State of Florida