

601835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

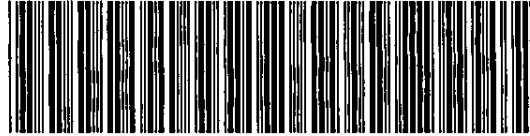
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000267723010

Name Change
Amend

12/24/14--01013--018 **35.00

FILED
2014 DEC 24 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

12/30/14



WAGNER, VAUGHAN
& McLAUGHLIN P.A.

December 22, 2014

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Wagner McLaughlin, P.A.
Document Number: 601835
FEIN: 591286038

Dear Sir or Madame:

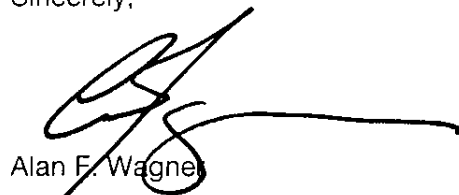
Enclosed please find Articles of Amendment for Wagner McLaughlin, P.A., as well as a firm check in the amount of \$35.00 to cover the fees for amending the name of the corporation.

Please return all correspondence concerning this matter to:

Alan F. Wagner
Wagner McLaughlin, P.A.
601 Bayshore Boulevard
Suite 910
Tampa, FL 33606

For further information concerning this matter, please call Alan F. Wagner at (813) 225-4000.

Sincerely,



Alan F. Wagner

AFW/vak

Enclosures: Articles of Amendment for Wagner McLaughlin, P.A.
Check in the amount of \$35.00

www.WagnerLaw.com

601 Bayshore Blvd., Suite 910 • Tampa, Florida 33606 • P 813.225.4000 • F 813.225.4010

Bill Wagner • John McLaughlin • Alan Wagner • Kevin McLaughlin • Michael McLaughlin • Jason Whittemore

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
WAGNER, VAUGHAN & MCLAUGHLIN P.A.

FILED

2014 DEC 24 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
WAGNER, VAUGHAN & MCLAUGHLIN P.A., a personal service corporation organized

and existing under the laws of the State of Florida (the "P.A."), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being affected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and substituting in its place the Article set forth below.

2. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the P.A.'s name from "Wagner, Vaughan & McLaughlin P.A." to "Wagner McLaughlin, P.A."

3. This Amendment to the Articles of Incorporation was approved by unanimous written consent of the stockholders and the Board of Directors of the P.A., adopted on the 22nd day of December, 2014.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, the name of the P.A. shall be "Wagner McLaughlin, P.A." and Article I of the Articles of Incorporation of the P.A. shall read as follows:

ARTICLE I

Name

The name of this corporation shall be:

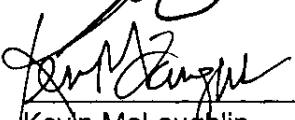
Wagner McLaughlin, P.A.

IN WITNESS WHEREOF, this Articles of Amendment to the Articles of Incorporation of Wagner, Vaughan & McLaughlin P.A. has been duly executed by the Directors and Stockholders of said corporation this 22nd day of December, 2014.

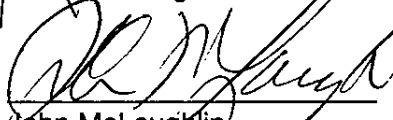
Directors



Alan Wagner




Kevin McLaughlin

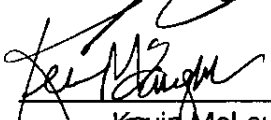


John McLaughlin

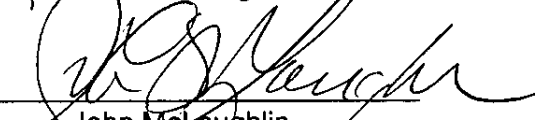
Stockholder



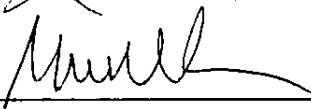
Alan Wagner



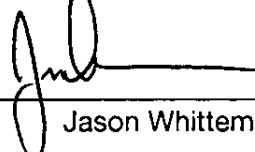
Kevin McLaughlin



John McLaughlin



Michael McLaughlin



Jason Whittemore