

601835

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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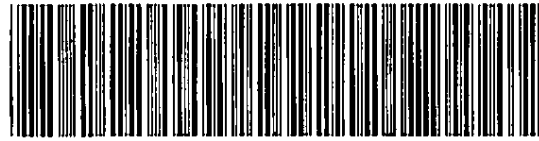
(Business Entity Name)

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TALLAHASSEE, FL

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Name Change

MAR 22 2023
D CUSHING



January 6, 2023

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 our firm's check in the amount of \$35.00 to cover the fees for amending the name of the corporation. We failed to include the check with our letter of January 3, 2023 and Articles of Amendment for Wagner McLaughlin, P.A. A copy of the January 3, 2023 letter is attached for your easy reference.

We apologize for any inconvenience. If you have any questions, please call Alan F. Wagner at (813) 225-4000.

Sincerely,

/s/ Alan F. Wagner

Alan F. Wagner

AFW/am

Enclosures: Check in the amount of \$35.00
Copy of 1/3/23 letter and Articles of Amendment

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2023 JAN 9 4:11 PM
SECRETARY OF STATE
TALLAHASSEE, FL





January 3, 2023

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

FILED
2023 JAN -9 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FL

**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/am

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



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

FILED
2023 JAN -9 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAGNER 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 McLaughlin, P.A." to "Wagner, McLaughlin & Whittemore, 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 30th day of December, 2022.

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 & Whittemore, P.A." and Article I of the Articles of Incorporation of the P.A. shall read as follows:

.....

ARTICLE I

Name

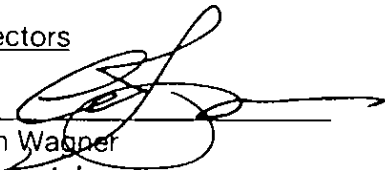
The name of this corporation shall be:

Wagner, McLaughlin & Whittemore, P.A.

.....

IN WITNESS WHEREOF, this Articles of Amendment to the Articles of Incorporation of Wagner McLaughlin, P.A. has been duly executed by the Directors and Stockholders of said corporation this 30th day of December, 2022.

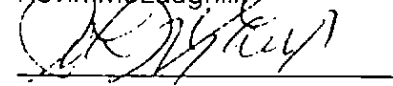
Directors



Alan Wagner

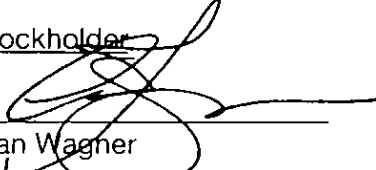


Kevin McLaughlin

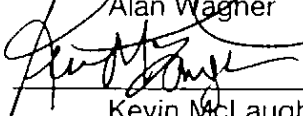


John McLaughlin

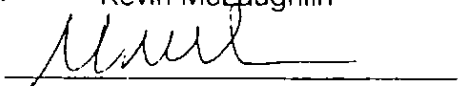
Stockholder



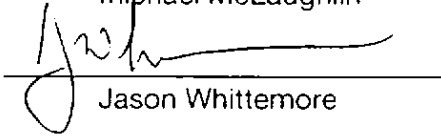
Alan Wagner



Kevin McLaughlin



Michael McLaughlin



Jason Whittemore