

629494

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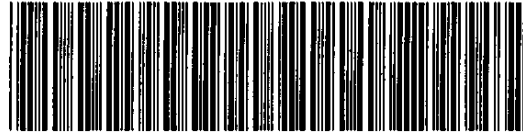
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 11 PM 1:52

N.C.

C. Coulllette JUL 11 2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GORDON, NILES & COMPANY, P.A.

DOCUMENT NUMBER: 629494

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

Please return all correspondence concerning this matter to the following:

T. KIPP GORDON  
(Name of Contact Person)

GORDON, NILES & COMPANY, P.A.  
(Firm/ Company)

3041 MONUMENT RD.  
(Address)

JACKSONVILLE, FL 32225  
(City/ State and Zip Code)

For further information concerning this matter, please call:

T. KIPP GORDON at ( 904 ) 642-7456  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 3, 2007

T. KIPP GORDON  
GORDON, NILES & COMPANY, P.A.  
3041 MONUMENT RD  
JACKSONVILLE, FL 32225

SUBJECT: GORDON, NILES & COMPANY, P.A.  
Ref. Number: 629494

RECEIVED  
07 JUL 11 AM 8:00  
DIVISION OF CORPORATIONS

We have received your document for GORDON, NILES & COMPANY, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is #P03000067163 / THE GORDON COMPANY, INC..

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  
Document Specialist

Letter Number: 307A00042805

Articles of Amendment  
to  
Articles of Incorporation  
of

GORDON, NILES & COMPANY, P.A.  
(Name of corporation as currently filed with the Florida Dept. of State)

629494  
(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

GORDON & COMPANY, P.A. CERTIFIED PUBLIC ACCOUNTANTS  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

SECRETARY OF STATE  
DIVISION OF CORPORATION  
07 JUL 11 PM 1:52

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

ACTION BY UNANIMOUS WRITTEN CONSENT

OF THE SHAREHOLDERS & DIRECTORS OF

GORDON, NILES & COMPANY, P.A.

IN LIEU OF MEETING

WE, the undersigned being all of the shareholders and directors of Gordon, Niles & Company, P.A. do hereby unanimously consent in writing, by virtue of the execution hereof or of duplicate counterparts hereof, to the adoption of the following resolutions, taking said action in lieu of a meeting as permitted by Florida Statutes and the Bylaws of the corporation:

RESOLVED, that Mary A. Niles wishes to dispose of her interest in the corporation, the resignation of Mary A. Niles as an officer and director of the corporation is tendered and accepted but only with sincere regret of all concerned; and it is further,

RESOLVED, that the remaining officers and directors of the corporation are authorized and directed to negotiate and consummate the repurchase of the 50 shares of capital stock of the corporation represented by Certificate #7 held by THE MARY A. NILES REVOCABLE LIVING TRUST either corporately or individually, on such terms and conditions as they deem appropriate or desirable in their discretion, and in effectuation thereof they are specifically authorized to execute such documentation as may be required in the name of the corporation; and it is further,

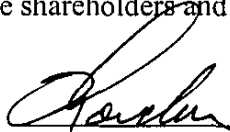
RESOLVED, that insofar as a change in the name of the corporation reflecting that MARY A. NILES is no longer associated is required by law, an amendment to the Articles of Incorporation of the corporation is in order, and thereof, the shareholders do acknowledge and adopt the following amendment as of the date hereof:

Article 2 of the Articles of Incorporation is hereby amended and deleted in its entirety, and the following substituted therefore:

ARTICLE

The name of this corporation shall be Gordon & Company, P.A. Certified Public Accountants IN WITNESS WHEREOF, the undersigned, constituting all of shareholders and directors of Gordon, Niles & Company, P.A. now known as Gordon & Company, P.A. Certified Public Accountants do hereby execute this written consent (which may be executed in multiple duplicate counterparts, which if so executed, when taken together shall constitute one and the same instrument) as and for unanimous written consent for the shareholders and directors effective as of the 25<sup>th</sup> day of June, 2007.

Date: 7/10/07

  
T. Kipp Gordon

ARTICLES OF AMENDMENT

GORDON, NILES & COMPANY, P.A.

NOW KNOWN AS

GORDON & COMPANY, P.A. CERTIFIED PUBLIC ACCOUNTANTS

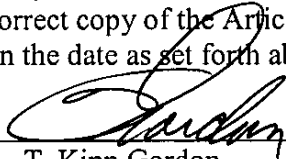
The undersigned, for the purpose of amending the Articles of Incorporation of Gordon, Niles & Company, P.A. as heretofore incorporated under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was adopted by the unanimous written consent of all shareholders and directors of the corporation, effective as of the 25<sup>th</sup> day of June, 2007.


Article 2 of the Articles of Incorporation is hereby amended and deleted in its entirety and the following substituted therefore:

ARTICLE

The name of this corporation shall be Gordon & Company, P.A. Certified Public Accountants

IN WITNESS WHEREOF, the undersigned, in their capacities as the President and Secretary of the above named corporation, do hereby acknowledge the foregoing is true and correct copy of the Articles of Amendment which was duly adopted in the manner and on the date as set forth above.

By:   
T. Kipp Gordon  
As its President

Attest:   
Kathleen K. Gordon  
As its Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

On this 10<sup>th</sup> day of July, 2007, before me the undersigned personally appeared, T. Kipp Gordon, as President and Kathleen K. Gordon, as Secretary of Gordon & Company, P.A. Certified Public Accountants, to me personally known to be the persons whose names are subscribed to the above named instrument, and they acknowledged that they executed the same for the purposes therein contained.





Gerard W. Noon  
MY COMMISSION # D0241636 EXPIRES  
October 2, 2007  
BONDED THRU TROY FAIN INSURANCE, INC

The date of each amendment(s) adoption: 6/27/07 7/10/07 TKC

Effective date if applicable: 6/25/07  
(no more than 90 days after amendment file date)

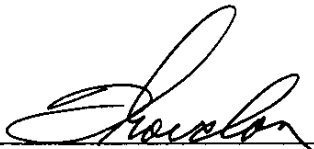
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature



(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)

T. KIPP GORDON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35