

F01000002584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

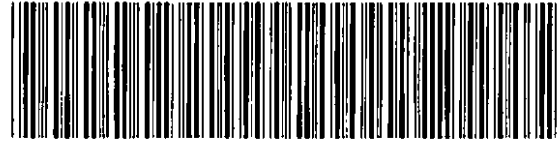
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer.

Certificate of Name Change
W23060138439

Office Use Only



400415880924

09/18/23--01034--009 **35.00

2023 OCT 18 AM 8:57
STATE OF MISSISSIPPI
BUREAU OF REVENUE

FILED

A. BUTLER
NOV -6 2023

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MARSHALL DENNEHEY, P.C.

Name of Corporation

DOCUMENT NUMBER: F01000002584

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CASEY M. MORRISON

Name of Contact Person

MARSHALL DENNEHEY, P.C.

Firm/Company

2000 MARKET STREET, SUITE 2300

Address

PHILADELPHIA, PA 19103

City/State and Zip Code

CMMORRISON@MDWCG.COM

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

For further information concerning this matter, please call:

CASEY M. MORRISON

at (215) 575-2827

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

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED

SECTION I
(1-3 MUST BE COMPLETED)

2023 OCT 18 AM 8:57

F01000002584

SECRETARY OF STATE
TALLAHASSEE, FL

(Document number of corporation (if known))

1. MARSHALL DENNEHEY WARNER COLEMAN & GOGGIN P.C.
(Name of corporation as it appears on the records of the Department of State)
2. PENNSYLVANIA 3. 05/15/2001
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JULY 3, 2023
5. MARSHALL DENNEHEY, P.C.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **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 _____

(Florida street address)

New Registered Office Address: _____, Florida
(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

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Dougherty, Christopher E.	2000 Market Street, Suite 2300	Add
		Philadelphia, PA 19103	<input checked="" type="checkbox"/> Remove
Treasurer <input checked="" type="checkbox"/>	Dougherty, Christopher E.	2000 Market Street, Suite 2300	Add
		Philadelphia, PA 19103	<input checked="" type="checkbox"/> Remove
Secretary	Dwoskin, Howard	2000 Market Street, Suite 2300	Add
		Philadelphia, PA 19103	<input checked="" type="checkbox"/> Remove
Director, <input checked="" type="checkbox"/> Chairman of the Board	Dwoskin, Howard P.	2000 Market Street, Suite 2300	× Add
		Philadelphia, PA 19103	<input type="checkbox"/> Remove
Director, <input checked="" type="checkbox"/> Secretary	Schorr, Matthew S.	2000 Market Street, Suite 2300	× Add
		Philadelphia, PA 19103	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

FRANK S. STRANSKY

(Typed or printed name of person signing)

CFO

(Title of person signing)

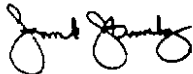
FILING FEE \$35.00

(Continued)

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director, <input checked="" type="checkbox"/>	Hudson, Craig S.	2000 Market Street, Suite 2300	<input checked="" type="checkbox"/> Add
Treasurer		Philadelphia, PA 19103	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

FRANK S. STRANSKY

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00

Pennsylvania Department of State

Bureau of Corporations and Charitable Organizations

PO Box 8722 | Harrisburg, PA 17105-8722

T: 717-787-1057

dos.pa.gov/BusinessCharities

FILED

2023 OCT 18 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FL

Regarding: Marshall Dennehey, P.C.

Request Type: Subsistence Certificate Issuance Date: August 25, 2023

Request No.: 021145113 File No.: 0000612613

Receipt No.: 000663032

Filing Type: Domestic Business Corporation

Filing Subtype: Professional

Initial Filing Date: May 01, 1970

Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

Marshall Dennehey, P.C.

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

Albert Schmidt

Albert Schmidt
Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov

Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T: 717-787-1057
dos.pa.gov/BusinessCharities

FILED

2023 OCT 18 AM 8:57

SECRETARY OF STATE
HARRISBURG, PA

Entity Name: Marshall Dennehey, P.C.
Jurisdiction: PENNSYLVANIA **Issuance Date:** 09/08/2023
Entity No.: 0000612613 **Receipt No.:** 000680807
Entity Type: Domestic Business Corporation **Certificate No.:** 021876628

Document Listing

Image No.	Date Filed	Effective Date	Filing Description	No. of Pages
B0575-0962	07/03/2023	07/03/2023	Articles of Amendment - Domestic Corporation	6

** **** ***** ***** End of list ***** ***** **

I, Albert Schmidt, Secretary of the Commonwealth of Pennsylvania, do hereby certify that the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

ALBERT SCHMIDT
Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov


B0575-0962 07/03/2023 8:49 AM Received by Pennsylvania Department of State

FILED

Pennsylvania Department of State
-FILED-
Amendment #: 0013515531
Date Filed: 7/3/2023

2023 OCT 18 AM 8:57

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

<input checked="" type="checkbox"/> Return document by mail to: FRANK S. STRANSKY <small>Name</small> 2000 MARKET STREET FL 22 <small>Address</small> PHILADELPHIA PA 19103 <small>City State Zip Code</small> <input type="checkbox"/> Return document by email to: _____	Articles of Amendment Domestic Corporation DSCB:15-1915/5915 (rev. 7/2015)
	 1915

Read all instructions prior to completing. This form may be submitted online at <https://www.corporations.pa.gov/>.

Fee: \$70

Check one: Business Corporation (§ 1915) Nonprofit Corporation (§ 5915)

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
MARSHALL DENNEHEY WARNER COLEMAN & GOGGIN P.C.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:
 (Complete only (a) or (b), not both)

(a) Number and Street	City	State	Zip	County
(b) Name of Commercial Registered Office Provider				County
c/o: CT Corporation System				Dauphin

3. The statute by or under which it was incorporated: 15 Pa. C.S.

4. The date of its incorporation: 05/01/1970
 (MM/DD/YYYY)

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State

The amendment shall be effective on: _____ at _____
 Date (MM/DD/YYYY) Hour (if any)

PA DEPT OF STATE

JUL 03 2023

Certificate Verification No.: 021876628 Date: 09/08/2023

DSCB:15-1915/5915-2

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate complete, one of the following:

- The amendment adopted by the corporation, set forth in full, is as follows

- The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

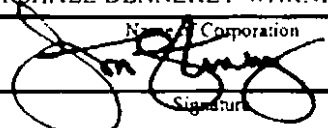
- The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

28th day of JUNE 2023

MARSHALL DENNEHEY WARNER COLEMAN

Name of Corporation



Signature

CHIEF FINANCIAL OFFICER

Title

B0575-0964 07/03/2023 8:49 AM Received by Pennsylvania Department of State

EXHIBIT A

RESOLUTION OF THE BOARD OF DIRECTORS
TO PROPOSE AN AMENDMENT TO THE ARTICLES OF INCORPORATION

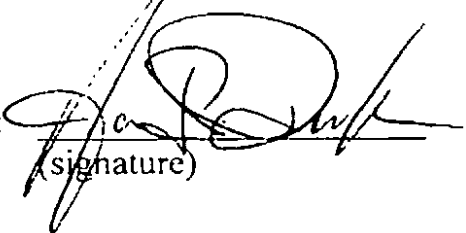
FILED
2023 OCT 18 AM 8:57

SECRET
OFFICE OF STATE

By a majority vote of a quorum of the directors present at the regularly scheduled meeting held on Thursday, March 23, 2023, the Board hereby votes to adopt this RESOLUTION under 15 Pa. C.S. § 1912(a)(1) to propose an amendment to the articles of incorporation.

The Board hereby proposes that the name of the firm be changed from Marshall Dennehey Warner Coleman & Goggin, P.C., to Marshall Dennehey, P.C. Use of the short form Marshall Dennehey, which is already in use, will continue as a tradename for the firm without change.

AGREED TO BY A MAJORITY OF THE DIRECTORS PRESENT

BY: 
(signature)

Date: 3/23/23

HOWARD P. DZUSKI
(printed)

Chairman - Board of Directors
(title)

Certificate Verification No.: 021876628 Date: 09/08/2023

B0575-0965 07/03/2023 8:49 AM Received by Pennsylvania Department of State

AMENDMENT TO THE ARTICLES OF INCORPORATION

By a majority vote of a quorum of the directors present at the regularly scheduled meeting held on Thursday, March 23, 2023, the Board hereby votes to adopt, under 15 Pa. C.S. § 1914(c)(2)(i), this AMENDMENT to the firm's Articles of Incorporation.

By adoption of this AMENDMENT, the name of firm as stated in the Articles of Incorporation, as amended, is hereby changed from Marshall Dennehey Warner Coleman & Goggin, P.C., to Marshall Dennehey, P.C.

By law, *see* 15 Pa. C.S. § 1916(b), the effective date of an amendment is either the date amended articles of incorporation are filed with the Department of State, or the date specified in the articles of amendment, whichever is later. The Board hereby states that this AMENDMENT shall be effective:

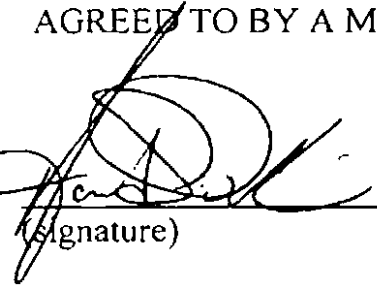
on the date Amended Articles of Incorporation are filed with the Pennsylvania Department of State; or

_____ on _____ at _____ a.m. / p.m.

This AMENDMENT is deemed adopted by the firm hereby. See 15 Pa. C.S.

§ 1914(c.2).

AGREED TO BY A MAJORITY OF THE DIRECTORS PRESENT


BY: 
(signature)

Date: 5/23/23

Howard P. Dworkin
(printed)

Chairman - Board of Directors
(title)

**PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

Docketing Statement – Changes DSCB:15-134B (rev. 7/1/2015)	 134B
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BUREAU USE ONLY:			
Revenue _____	Labor & Industry _____	Other _____	Filed Date _____

Part I. Complete for each filing:

Current name of entity or association (*survivor or new entity*):

MARSHALL DENNEHEY WARNER COLEMAN & GOGGIN P.C.

Entity number, if known: 612613 Formation/foreign registration date in PA: 05/01/1970

State of formation: PENNSYLVANIA, UNITED S Effective date, if any: _____

Part II. Check appropriate transaction:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Amendment (complete Section A)
<input type="checkbox"/> Merger (complete Section B)
<input type="checkbox"/> Conversion (complete Sections A and D)
<input type="checkbox"/> Revival (complete Section F)
<input type="checkbox"/> Dissolution before Commencement of Business
(complete Section H) | <input type="checkbox"/> Correction (complete Section A)
<input type="checkbox"/> Division (complete Section C)
<input type="checkbox"/> Abandonment (complete Section E)
<input type="checkbox"/> Domestication (complete Section G) |
|--|--|

Section A – Amendment or Correction - Complete fields which pertain to changes:

Name MARSHALL DENNEHEY, P.C.

Registered Office: _____
Number and street
City
State
Zip
County

Purpose _____

Stock (aggregate number of shares authorized): _____ Effective Date: _____

Term of Existence: _____ Other: _____

Filing type to be amended or corrected: ARTICLES OF INCORPORATION

Section B – Merger - Complete Section A with any changes to the association surviving the merger, if any
 Merging entities not surviving the merger are: (*attach sheet for additional merging entities*)

 Name

 Effective Date Incorporation/foreign registration date in PA State of Jurisdiction

 Name

 Effective Date Incorporation/ foreign registration date in PA State of Jurisdiction

Section C – Division - Complete Section A with any changes to the association surviving the division, if any

Check only one: Entity named in Part I survives Entity named in Part I does not survive.

Newly created entity(s) from the division are: *(attach sheet for additional new entities)*

Name Entity Number

Name Entity Number

Section D – Conversion

Type of converting association (check only one):

- Business Corporation
- Nonprofit Corporation
- General Partnership
- Limited Partnership
- Limited Liability (General) Partnership
- Limited Liability Limited Partnership
- Limited Liability Company
- Professional Association
- Business Trust/Common Law Trust/Statutory Trust
- Other _____

Type of converted association (check only one):

- Business Corporation
- Nonprofit Corporation
- General Partnership
- Limited Partnership
- Limited Liability (General) Partnership
- Limited Liability Limited Partnership
- Limited Liability Company
- Professional Association
- Business Trust/Common Law Trust/Statutory Trust
- Other _____

Jurisdiction _____

Jurisdiction _____

Section E – Abandonment

_____ filed in the Department of State on _____
Type of filing Date of filing

Identify all entities involved *(attach sheet for additional entities)*

Name Entity Number

Name Entity Number

Section F – Revival - complete Section A with any changes to revived association

Entity named in Part I hereby revives its charter or articles which were forfeited by Proclamation or expired.

Section G – Domestication

Domesticating jurisdiction _____

Domesticated jurisdiction _____

Check if applicable

Domesticated entity is a nonregistered foreign association

Section H – Dissolution before Commencement of Business

Entity named in Part I hereby dissolves prior to the commencement of business.

Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T:717-787-1057
dos.pa.gov/BusinessCharities

Regarding: Marshall Dennehey, P.C.
Request Type: Subsistence Certificate **Issuance Date:** August 25, 2023
Request No.: 021145113 **File No.:** 0000612613
Receipt No.: 000663032
Filing Type: Domestic Business Corporation
Filing Subtype: Professional
Initial Filing Date: May 01, 1970
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

Marshall Dennehey, P.C.

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

A handwritten signature in black ink, appearing to read "Albert Schmidt".

Albert Schmidt
Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov

History

[Collapse All](#)

Articles of Amendment - Domestic Corporation - 7/3/2023

Amendment Type	Field Name	Changed From	Changed To
Articles of Amendment - Domestic Corporation	Filing Name	MARSHALL DENNEHEY WARNER COLEMAN & GOGGIN P.C.	Marshall Dennehey, P.C.
Control ID			
0013515531			
Date			
7/3/2023			

Change of Registered Office by Entity - 6/28/2018

Amendment Type	Field Name	Changed From	Changed To
Change of Registered Office by Entity	Filing Name	MARSHALL DENNEHEY WARNER COLEMAN & GOGGIN P.C.	MARSHALL DENNEHEY WARNER COLEMAN & GOGGIN P.C.
Control ID			
0010894183			
Date			
6/28/2018			

Articles of Amendment - Domestic Corporation - 12/18/2017

Amendment Type	Field Name	Changed From	Changed To
Articles of Amendment - Domestic Corporation	Filing Name		MARSHALL DENNEHEY WARNER COLEMAN & GOGGIN P.C.
Control ID			
0010894182			



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2023

CASEY M. MORRISON
2000 MARKET STREET
SUITE 230
PHILADELPHIA, PA 19103

SUBJECT: MARSHALL DENNEHEY WARNER COLEMAN & GOGGIN P.C.
Ref. Number: F01000002584

We have received your document for MARSHALL DENNEHEY WARNER COLEMAN & GOGGIN P.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide us with a certificate of name change or copy certificate name change.

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) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 823A00023382