

FO9000004706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

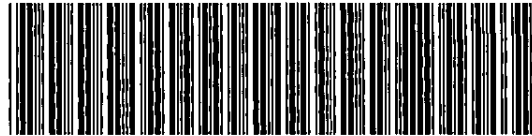
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000258809800

*Name Change
Amended*

04/14/14--01054--016 **35.00

FILED
2014 APR 14 AM 10:54
CLERK OF STATE
TALLAHASSEE FLORIDA

*ARR
5/1/14*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2014

MICHELE GHINELLI / CROSKEY LANNI, PC
345 DIVERSION STREET SUITE 400
ROCHESTER, MI 48307 US

SUBJECT: CROSKEY LANNI & COMPANY
Ref. Number: F09000004706

We have received your document for CROSKEY LANNI & COMPANY, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 714A00008581

CROSKEY LANNI, PC

Certified Public Accountants

Business Advisors

Rochester and Novi, Michigan (248) 659-5300

Boca Raton, Florida (561) 325-6201

www.croskeylanni.com

To: Florida Division of Corporations
From: Michele Ghinelli
Date: April 10, 2014
Re: Amendment to Articles of Incorporation for Foreign Entity

Please find the attached Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. We filed the original documents in November 2009 and just discovered in March 2014 we were not active due to late filing of the annual reports. We were unaware these reports had gone unfiled and immediately paid the fees to reinstate our application to transact business. We changed our name in with the State of Michigan in April 2011 and now need to make sure it is changed in Florida. Below is a list of all the attached documents per your request.

- Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida
 - Cover
 - Application
 - Check \$35
- Florida Department of State – Reinstatement/Active Status
- Originally filed Application in November 2009
- State of Michigan Certificate of Amendment to Articles April 2011 – Name Change
- State of Michigan Certification of Active Status as of April 8, 2014

I can be reached at mghinelli@croskeylanni.com or by phone at 248-659-5300 to discuss or if you need any additional information.

Thank you for your attention to this matter.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Croskey, Lanni & Company, P.C.

Name of Corporation

DOCUMENT NUMBER: F09000004706

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michele Ghinelli

Name of Contact Person

Croskey Lanni, PC

Firm/Company

345 Diversion Street, Suite 400

Address

Rochester, Michigan 48307

City/State and Zip Code

mghinelli@croskeylanni.com

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

For further information concerning this matter, please call:

Michele Ghinelli

Name of Contact Person

at (**248**) **659-5300**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000004706

(Document number of corporation (if known))

1. Croskey, Lanni & Company, P.C.

(Name of corporation as it appears on the records of the Department of State)

2. Michigan

(Incorporated under laws of)

3. November 30, 2009

(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? April 4, 2011

5. Croskey Lanni, PC Inc.

(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)

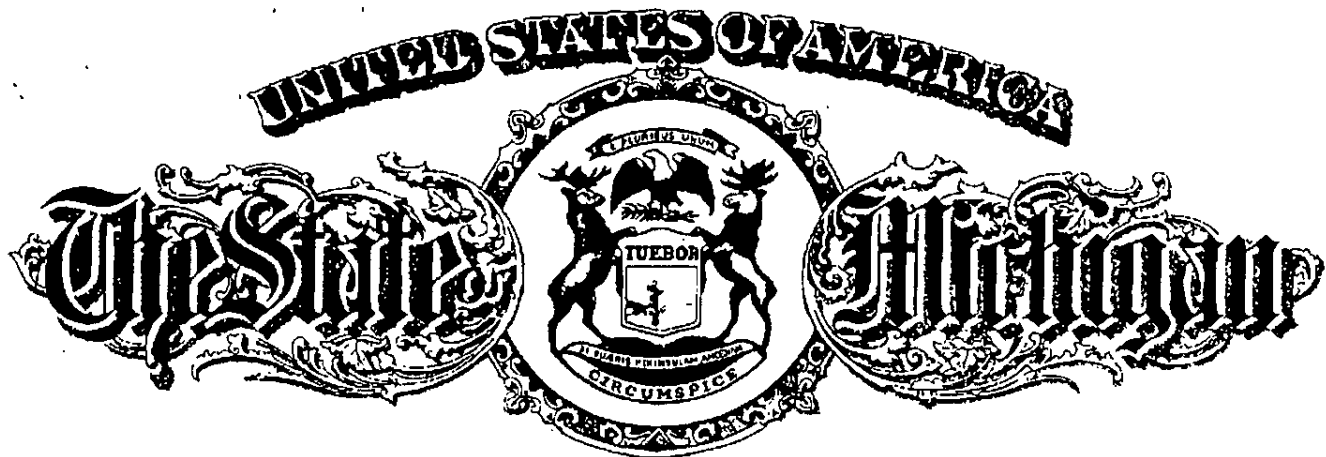
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws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

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

Carolyn A. Jones

(Typed or printed name of person signing)

VP
(Title of person signing)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

CROSKEY LANNI, P.C.

was validly incorporated on January 8, 1988, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1210373

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of April, 2014.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau

BCS/CD-515 (Rev. 08/10)

**MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES**

Date Received

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

Croskey Lanni, P.C.

Address

345 Diversion Street Suite 400

City

Rochester

State

MI

ZIP Code

48307

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

Croskey, Lanni & Company, P.C.

2. The identification number assigned by the Bureau is:

348686

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

1. The Name of the Corporation is: Croskey Lanni, P.C.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

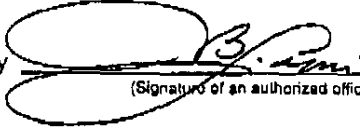
5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ 1st _____ day of _____ March _____, 2011, by the: (check one of the following)

- ☒ shareholders at a meeting in accordance with Section 611(3) of the Act.
- ☐ written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- ☐ board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 18th day of March, 2011

By 
(Signature of an authorized officer or agent)

Thomas B. Lanni
(Type or Print Name)