

F110000000 363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

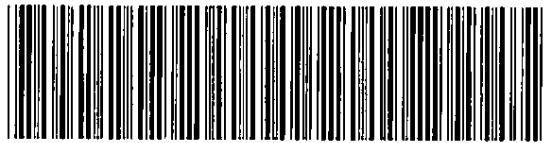
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

Certificate of  
Name Change

Office Use Only



200413599752

08/17/23--01010--020 \*\*52.50

S. CLERK OF STATE  
TALLAHASSEE, FL

2023 OCT 20 AM 9:42

FILED

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Friedman Maguire & Carey, A Professional Corporation

Name of Corporation

**DOCUMENT NUMBER:** F11000000363

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory A. Friedman

Name of Contact Person

Friedman & Maguire, A Professional Corporation

Firm/Company

151 S. Rolling Hill Road

Address

Tavernier, FL 33070

City/State and Zip Code

gfriedman@fmpclaw.com

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

For further information concerning this matter, please call:

Gregory A. Friedman

Name of Contact Person

at ( 312 ) 955-1616

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.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F11000000363

(Document number of corporation (if known))

1. Friedman Maguire & Carey, A Professional Corporation

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

2. Illinois

(Incorporated under laws of)

3. January 25, 2011

(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? August 8, 2023

5. Friedman & Maguire, A Professional Corporation

(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: 151 S. Rolling Hill Road, Tavernier, Florida 33070  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

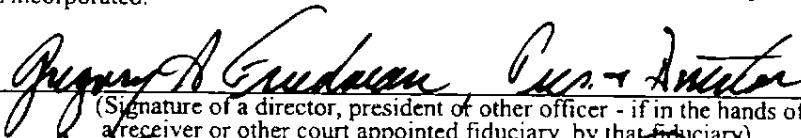
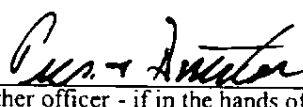
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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>
_____	_____	_____	<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
_____	_____	_____	<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)	
<u>Gregory A. Friedman</u>	<u>President/Director</u>
(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35.00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2023

GREGORY A. FRIEDMAN  
151 S. ROLLING HILL ROAD  
TAVERNIER, FL 33070

SUBJECT: FRIEDMAN MAGUIRE & CAREY, A PROFESSIONAL  
CORPORATION  
Ref. Number: F11000000363

We have received your document for FRIEDMAN MAGUIRE & CAREY, A PROFESSIONAL CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

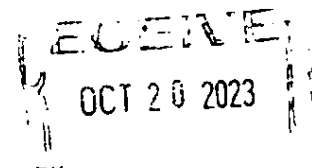
Please send in a certificate of name change or copy certificate name change.

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: 823A00022808



# FRIEDMAN & MAGUIRE

A Professional Corporation

Attorneys at Law  
7301 W. 109th Place  
Worth, Illinois 60482  
Telephone (312) 281-6129  
Fax (312) 262-6988  
gfriedman@fmpclaw.com

Attorneys at Law  
P.O. Box 1476  
151 S. Rolling Hill Road  
Tavernier, Florida 33070  
Telephone (312) 281-6129  
Fax (312) 262-6988  
gfriedman@fmpclaw.com

October 14, 2023

VIA U.S. MAIL

Ms. Anissa Butler  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Ref. # F11000000363 - Friedman Maguire & Carey, A Professional Corporation Name  
Change

Letter Number: 823A00022808

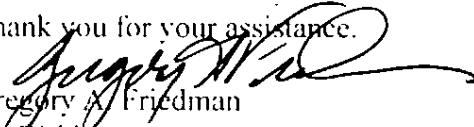
Dear Ms. Butler,

Thank you for your letter of October 3, 2023 (copy enclosed), informing me that the Division of Corporations requires a certificate of name change or a copy of a certificate of name change before proceeding with the previously requested change of the name from Friedman Maguire & Carey, A Professional Corporation to Friedman & Maguire, A Professional Corporation.

Following receipt of your letter, I submitted a request for certification of the name change from the Illinois Secretary of State. In response to my request, the Illinois SOS provided me with the enclosed certified copy of the Form BCA 10.30 Articles of Amendment for change of name from Friedman Maguire & Carey, A Professional Corporation to Friedman & Maguire, A Professional Corporation, of which is enclosed. I have also enclosed a copy of the Friedman Maguire & Carey, A Professional Corporation corporate resolution consenting to the name change.

I trust that the Division will now be able to proceed with the previously requested change of corporate name to Friedman & Maguire, A Professional Corporation.

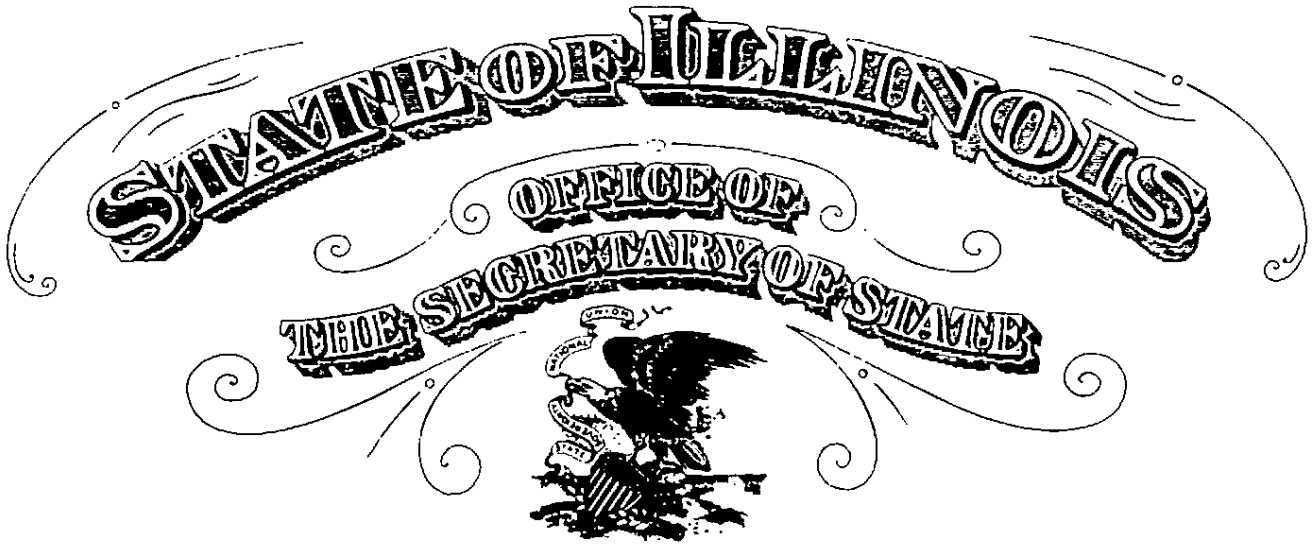
Thank you for your assistance.

  
Gregory A. Friedman  
GAF/abh

w/ enclosure

File Number

5516-384-7



**To all to whom these Presents Shall Come, Greeting:**

*I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 3 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR FRIEDMAN & MAGUIRE, A PROFESSIONAL CORPORATION.



***In Testimony Whereof,*** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 13TH  
day of OCTOBER A.D. 2023 .

*Alexi Giannoulas*

FORM **BCA 10.30** (rev. Dec. 2003)  
**ARTICLES OF AMENDMENT**  
Business Corporation Act

Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-1832  
[www.ilsos.gov](http://www.ilsos.gov)

Remit payment in the form of a  
check or money order payable  
to Secretary of State.



**FILED**

AUG 08 2023

ALEXI GIANNOULIAS  
SECRETARY OF STATE

**PAID**

AUG 08 2023

DEPARTMENT OF  
BUSINESS SERVICES

File #

55163847

Filing Fee: \$50

Approved: WB

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): Friedman Maguire & Carey, A Professional Corporation

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on August 1, 2023  
in the manner indicated below: Month Day Year

Mark an "X" in one box only.

- ☐ By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- ☐ By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- ☒ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:

- a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation: Friedman & Maguire, A Professional Corporation

New Name

(All changes other than name include on page 2.)



**Text of Amendment**

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.

**For more space, attach additional sheets of this size.**

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (If not applicable, insert "No change"):

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):

(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):  
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)  
(See Note 6 on page 4.)

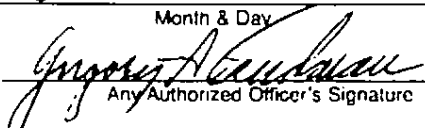
	Before Amendment	After Amendment
Paid-in Capital:	\$ _____	\$ _____

**Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.**

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated August 11, 2023  
Month & Day Year

Friedman Maguire & Carey, A Professional Corporation  
Exact Name of Corporation

  
Any Authorized Officer's Signature  
Gregory A. Friedman, President  
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated \_\_\_\_\_, \_\_\_\_\_  
Month & Day Year

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CONSENT IN LIEU OF A SPECIAL OR ANNUAL MEETING OF THE BOARD OF DIRECTORS  
OF FRIEDMAN MAGUIRE & CAREY, A PROFESSIONAL CORPORATION**

The undersigned, being the sole directors of FRIEDMAN MAGUIRE & CAREY, A PROFESSIONAL CORPORATION, an Illinois for profit corporation, in lieu of holding a special meeting of the directors of said corporation, hereby takes the following action by written consent pursuant to the applicable statutes of Illinois.

The adoption of the following resolutions:

**RESOLVED**, that the name of the corporation be changed to FRIEDMAN & MAGUIRE, A PROFESSIONAL CORPORATION.

**RESOLVED**, that the corporation's director take such action as may be necessary to change the corporate name as required by the laws of the State of Illinois and the State of Florida and such other actions as may be appropriate regarding the corporate formalities and changing the name of the corporation on the company's accounts with various financial institutions.

DATED: August 1, 2023

A handwritten signature in black ink, appearing to read "Gregory A. Friedman", is written over a horizontal line.

Gregory A. Friedman, President and Director



Office of the Secretary of State

**ilsos.gov**

# Business Entity Search

---

## Entity Information

<b>Entity Name</b>	FRIEDMAN & MAGUIRE, A PROFESSIONAL CORPORATION		
<b>File Number</b>	55163847	<b>Status</b>	ACTIVE
<b>Entity Type</b>	CORPORATION	<b>Type of Corp</b>	DOMESTIC BCA
<b>Incorporation Date (Domestic)</b>	07-25-1988	<b>State</b>	ILLINOIS
<b>Duration Date</b>	PERPETUAL		
<b>Annual Report Filing Date</b>	07-10-2023	<b>Annual Report Year</b>	2023
<b>Agent Information</b>	GREGORY A FRIEDMAN 150 S WACKER DR STE 2600 CHICAGO ,IL 60606	<b>Agent Change Date</b>	06-02-2010

[Services and More Information](#)

Choose a tab below to view services available to this business and more information about this business.

[Purchase Master Entity Certificate of Good Standing](#)

[Change of Registered Agent and/or Registered Office](#)

[Articles of Amendment Effecting A Name Change](#)

[Adopting Assumed Name](#)