F11000004592

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:]	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 4, 2022

JEANETTE KURUCZ 19152 GERMANNA HWY CULPEPPER, VA 22701 US

SUBJECT: FL MCCLAIN & CO., INC. Ref. Number: F11000004592

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

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.

Jasmine N Horne Regulatory Specialist II

Letter Number: 122A00002808

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

Amendment Section TO: **Division of Corporations**

· · ·

SUBJECT:	Mccisin & Co. Inc.		
	(Name of Corporation)		

The enclosed Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniei C. MCClaur_____ Mc Clain & Co., The. 19152 Germanna Hwy (Address) Culperser, VA 22701 (City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (<u>540</u>) <u>423-1110</u> (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

□\$35.00 Filing Fee

□S43.75 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** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303



19152 | Germanna Highway | Culpeper, VA | 22701

January 7, 2022

To whom it may concern,

Enclosed is an application for an amendment change and a check in the amount of \$52.50. McClain & Co., Inc. is requesting a name change. In 2011 the name "McClain & Co., Inc." was unavailable. We used FL McClain & Co.-Document # F11000004592.

We are requesting to remove the "FL" and just use the proper McClain & Co., Inc. from this point forward. There are no other changes or amendments to our Annual Report for this year.

All correspondence can be addressed to Jeanette Kurucz 19152 Germanna Hwy Culpeper, VA 22701 (540) 423-1110

Thank you, Jeanette-L. Kurucz

Executive Assistant to. Daniel C. McClain, President McClain & Co., Inc. 19152 Germanna Highway Culpepper, VA 22701 (540) 423-1110



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned	, do hereby certify
that this Resolution of the Board of Directors of McClain & Co., Inc (Name of Corporation)	2022 MAR -4 SECRE 14:17 TALI AHA33E
a corporation duly organized and existing under the laws of(State or Country	$\frac{1}{1000} = \frac{1}{1000} = 1$
name of FL McClain & Co., Inc. (Current Alternate Name)	
in Florida as its real name is available in Florida.	
Date: <u>3]3]2022</u> <u>January Of Chairman, Vice Chairman of the Board, a</u> <u>director or any officer</u> <u>Bignature of Chairman, Vice Chairman of the Board, a</u> <u>Title of p</u>	ocrson signing

FILING FEE \$35 Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314