

F210000000832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

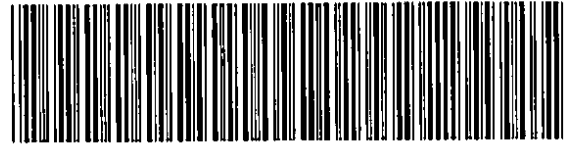
(Document Number)

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

Special Instructions to Filing Officer:

*wrong form*

Office Use Only



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03/31/23--01007--009 \*\*35.00

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2023 JUL 26 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FL

*Name Change*

AUG 11 2023

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Doucet Gerling Co LPA  
Name of Corporation

DOCUMENT NUMBER: F21 0000000832

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Troy Doucet  
Name of Contact Person

Doucet Co LPA  
Firm/Company

485 Metro Pl S #300  
Address

Dublin OH 43017  
City/State and Zip Code

troy @ doucet. law  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Troy Doucet at ( 614 ) 878-4588  
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

SECRETARY OF  
TALLAHASSEE

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2023

TROY DOUCET  
DOUCET CO., L.P.A.  
655 METRO PLACE SOUTH, SUITE 600  
DUBLIN, OH 43017

SUBJECT: DOUCET GERLING CO., L.P.A.  
Ref. Number: F21000000832

We have received your document for DOUCET GERLING CO., L.P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

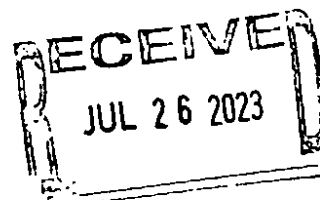
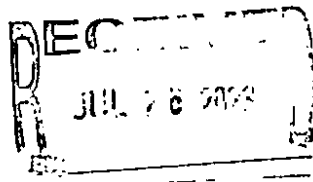
You have completed the wrong application. You need to complete a foreign amendment form. Please complete the attached form.

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.

Diane Cushing  
Operations Manager A

Letter Number: 923A00014175



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)

F21 0000000 832

(Document number of corporation (if known))

1. Doucet Gerling Co., L.P.A.  
(Name of corporation as it appears on the records of the Department of State)

2. Ohio 3. \_\_\_\_\_  
(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? JAN. 1, 2023

5. Doucet Co LPA  
(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

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TALLAHASSEE, FL

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

0. 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)

Troy Dowd

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/13/2022	202233700220	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

### Receipt

This is not a bill. Please do not remit payment.

DOUCET CO., L.P.A.  
655 METRO PLACE SOUTH  
SUITE 600  
DUBLIN, OH 43017

## STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose

2149589

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**DOUCET CO., L.P.A.**

and, that said business records show the filing and recording of:

Document(s)

**AMENDMENT TO ARTICLES**

Document No(s):

**202233700220**

Effective Date: 12/12/2022



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
13th day of December, A.D. 2022.

Ohio Secretary of State

Form 540 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910  
 OhioSoS.gov | [business@OhioSoS.gov](mailto:business@OhioSoS.gov)  
 File online or for more information: [OhioBusinessCentral.gov](http://OhioBusinessCentral.gov)

## Certificate of Amendment

(For-Profit, Domestic Corporation)

**Filing Fee: \$50**

**Form Must Be Typed**

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
- ☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation DOUCET GERLING CO., L.P.A.

Charter Number 2149589

Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)  
 (In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

#### Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Troy Doucet

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Doucet Gerling Co., LPA

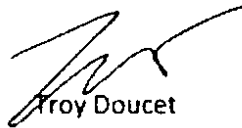
December 12, 2022

**SHAREHOLDER RESOLUTION**

**AMENDING THE ARTICLES TO REFLECT A CHANGE IN THE NAME OF THE CORPORATION**

BE IT RESOLVED, that pursuant to Ohio R.C. 1701.71 and by affirmative vote of the holders of shares representing over two-thirds of the voting power of the corporation, at a meeting held for this purpose, renames the corporation to Doucet Co., LPA.

FURTHER BE IT RESOLVED, that the corporation authorizes and directs Troy Doucet to take all steps to affect that change with the Ohio Secretary of State, IRS, its vendors, and its financial institutions to affect this change.



Troy Doucet

President, Secretary, and Incorporator