

F95000002247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

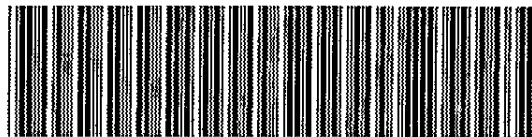
(Business Entity Name)

(Document Number)

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FILED
02 DEC -4 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FL 32301

PC
T. Lewis 12/4/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 22, 2002

MS. EMILY MORGAN
MORGAN, JOHNSON, CARPENTER & CO.
2180 WEST STATE ROAD 434, SUITE 2140
LONGWOOD, FL 32779

SUBJECT: RGL, P.C.
Ref. Number: F95000002247

We have received your document for RGL, P.C. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

An original, duly authenticated certificate from the state of incorporation evidencing the amendment showing the name was changed, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 302A00063211

2180 West State Road 434, Suite 2140
Longwood, Florida 32779

tel 407/862-6007
fax 407/869-9110



Forensic Accountants
& Consultants

December 2, 2002

Ms. Thelma Lewis
Document Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: RGL, P.C.
Reference Number: F95000002247

Dear Ms. Lewis:

Enclosed is a certified copy of the name change amendment you requested in your letter of November 22, 2002.

Thank you for your help in processing this application. Please call me at 407/862-6007 if any additional information is needed.

Sincerely,

Morgan Johnson Carpenter & Co.

Emily Morgan
Emily Morgan

Enclosures

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)

F95000002247

(Document number of corporation (if known))

1. RGL, P.C.

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

2. GEORGIA

(Incorporated under laws of)

3. 5-8-95

(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? 10/1/2002

5. MORGAN JOHNSON CARPENTER & COMPANY, 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)

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)

MJC by [Signature]
 (Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

11/14/02
 (Date)

R STEVE TENJLE
 (Typed or printed name)

CFO
 (Title)

02 DEC -4 PM 12:01
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J509206
DATE INC/AUTH/FILED: 06/06/1985
JURISDICTION : GEORGIA
PRINT DATE : 11/06/2002
FORM NUMBER : 211

MOORE, INGRAM, JOHNSON & STEEL, LLP
ELDON L. BASHAM
192 ANDERSON COURT
MARIETTA, GA 30060

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

MORGAN JOHNSON CARPENTER & COMPANY, A PROFESSIONAL CORPORATION
A PROFESSIONAL CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20021106222409088



A handwritten signature in cursive script, appearing to read 'Cathy Cox'.

Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 023300047
CONTROL NUMBER : J509206
DATE INC/AUTH/FILED: 06/06/1985
JURISDICTION : GEORGIA
PRINT DATE : 11/26/2002
FORM NUMBER : 215

EMILY MORGAN
MORGAN JOHNSON CARPENTER & CO.
2180 STATE ROAD 434, SUITE 2140
LONGWOOD, FL 32779

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

MORGAN JOHNSON CARPENTER & COMPANY, A PROFESSIONAL CORPORATION
A PROFESSIONAL CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox
Secretary of State

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 022880040

CONTROL NUMBER: J509206

EFFECTIVE DATE: 10/11/2002

REFERENCE : 0045

PRINT DATE : 10/15/2002

FORM NUMBER : 611

CLAYTON O. CARMACK
MOORE INGRAM JOHNSON & STEELE
191 ANDERSON ST.
MARIETTA, GA 30060

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

RGL, P.C.

A PROFESSIONAL CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

MORGAN JOHNSON CARPENTER & COMPANY, A PROFESSIONAL CORPORATION

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State

ARTICLES OF AMENDMENT
OF
RGL P.C.

J 509206
D2600804

The Shareholders and members of the Board of Directors of RGL, P.C., a Georgia professional corporation incorporated under the laws of the State of Georgia on June 6, 1985 (hereinafter the "Corporation"), effected a corporate name change from MARK GALLAGHER, P.C. to CAMPOS & STRATIS (Georgia), P.C. on February 2, 1987; further effected a corporate name change from CAMPOS & STRATIS (Georgia), P.C. to RGL GALLAGHER, A GEORGIA PROFESSIONAL CORPORATION on January 2, 1996; further effected a corporate name change from RGL GALLAGHER, A GEORGIA PROFESSIONAL CORPORATION to RGL, P.C. on May 14, 2002; and on September 20, 2002, the Corporation did adopt amendments to the Articles of Incorporation of said Corporation as follows:

(a) The heading "ARTICLES OF INCORPORATION OF RGL, P.C." shall be amended to read "ARTICLES OF INCORPORATION OF MORGAN JOHNSON CARPENTER & COMPANY, A PROFESSIONAL CORPORATION".

(b) The introductory paragraph of the Articles of Incorporation shall be stricken in its entirety and the following paragraph substituted therefor:

The Articles of Incorporation of MORGAN JOHNSON CARPENTER & COMPANY, A PROFESSIONAL CORPORATION are as follows:

(c) Article I of the Articles of Incorporation of shall be stricken in its entirety and the following paragraph 1 substituted therefor:

The name of the Corporation is:
MORGAN JOHNSON CARPENTER & COMPANY, A PROFESSIONAL CORPORATION

This Amendment has been approved by unanimous written consent of the Shareholders and Directors of RGL, P.C. as of September 20, 2002, in accordance with the provisions of O.C.G.A. §14-2-1003.

IN WITNESS WHEREOF, the foregoing Articles of Amendment have been executed under hand and seal of an authorized corporate officer the day and year first written above.

RGL P.C.

By:

Michael Morgan
MICHAEL MORGAN,
President

Attest:

By:

Donald Carpenter
DONALD CARPENTER,
Secretary

(Corporate Seal)

PA CORP NAME CHAN Morgan Johnson Carpenter & Co Articles of Amend was

SECRETARY OF STATE
OCT 11 11 130 2001
CORPORATIONS DIVISION

CERTIFICATE OF PUBLICATION

The undersigned, **CLAYTON O. CARMACK**, attorney for **RGL, P.C.**, hereby certifies that on the day of **October**, 2002, I did mail to the **MARIETTA DAILY JOURNAL**, P.O. Box 449, Marietta, Georgia 30061, publication of the name change of the corporation **RGL, P.C.** to **MORGAN JOHNSON CARPENTER & COMPANY, A PROFESSIONAL CORPORATION**, along with a check for the publication costs in connection with same.

This day of **October**, 2002.


Clayton O. Carmack

INDIAN DIVISION
OCT 11 11 30 2002
SECRETARY OF STATE