

F95000002375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

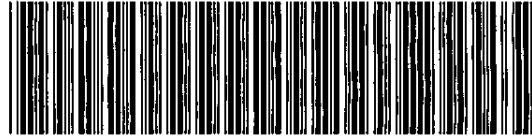
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800277702728

10/05/15--01025--004 **35.00

FILED
2015 OCT -5 AM 11:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

OCT 07 2015

C. CARROTHERS



**Mosebach, Funt,
Dayton &
Duckworth, P.C.**

Gateway Professional Center
2045 Westgate Drive • Suite 404
Bethlehem, PA 18017

Telephone: 610-882-9800 • Fax: 610-882-9822
www.mfddl.com

tduckworth@mfddl.com

September 29, 2015

†*Barry N. Mosebach
*Harold J. Funt
William H. Dayton, Jr.
†*Timothy J. Duckworth
John F. Hacker
Kristie L. Beidler
Thomas E. Weaver, Jr.
Timothy J. Duckworth, Jr.

Robert Margolis
(1949-2002)

(LL.M. in Taxation
*Pennsylvania and
New Jersey Bar)

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: G. C. Zarnas and Co., Inc. (MD)
Florida Authority**

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of the Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida and cover letter changing the above corporation's name from "G. C. Zarnas & Co., Inc. (MD)" to "G. C. Zarnas & Co, Inc. (S)" and a check in the amount of \$35.00 made payable to "Florida Department of State" to cover the filing fee.

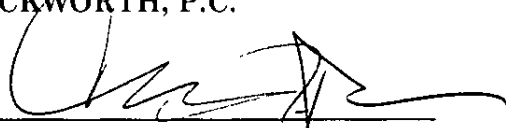
Additionally, please find enclosed an original Certificate of Good Standing from the State of Maryland Department of Assessments and Taxation dated September 25, 2015, a time-stamped copy of the Articles of Amendment, copy of the Corporate Charter Approval Sheet, and a letter from the Maryland Department of Assessment and Taxation confirming acceptance of the Articles of Amendment on April 27, 2015 thereby effectuating the name change of the corporation. Please return a time-stamped copy of the Amendment to Registration to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please contact me.

Thank you.

Sincerely,

**MOSEBACH, FUNT, DAYTON, &
DUCKWORTH, P.C.**

By: 

Timothy J. Duckworth

TJD:mjm

Enclosures

G. C. Zarnas & Co., Inc. (NE)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G. C. Zarnas & Co., Inc. (MD)

Name of Corporation

DOCUMENT NUMBER: F9000002375

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy J. Duckworth, Esquire

Name of Contact Person

Mosebach, Funt, Dayton & Duckworth, P.C.

Firm/Company

P.O. Box 20770

Address

Bethlehem PA 18017

City/State and Zip Code

tduckworth@mfdlaw.com

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

For further information concerning this matter, please call:

Timothy J. Duckworth, Esquire

at (610) 882-9800

Name of Contact Person

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)

F9000002375

(Document number of corporation (if known))

1. G. C. Zarnas & Co., Inc. (MD)

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

2. Pennsylvania

(Incorporated under laws of)

3. 05/15/1995

(Date authorized to do business in Florida)

FILED
2015 OCT -5 AM 11:54
DEPT OF STATE
TALLAHASSEE 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 27, 2015

5. G. C. Zarnas & Co., Inc. (S)

(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.

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

Stephen C. Zarnas

(Typed or printed name of person signing)

President

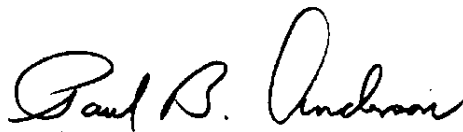
(Title of person signing)

STATE OF MARYLAND
Department of Assessments and Taxation

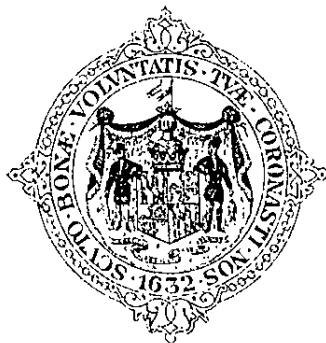
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT G. C. ZARNAS & CO., INC. (S), INCORPORATED MARCH 26, 1969, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 25, 2015.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

Apr. 27. 2015 12:50PM

No. 2991 P. 2

ARTICLES OF AMENDMENT

(1)

(2) G. C. ZARNAS & CO., INC. (MD.)
a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

FIRST: The charter of the corporation is hereby amended by striking out Article SECOND and inserting in lieu thereof the following:

SECOND: The name of the corporation is G. C. Zarnas & Co., Inc. (S)

CUST ID: 0003250651
WORK ORDER: 0004467231
DATE: 05-07-2015 09:18 PM
AMT. PAID: \$150.00

This amendment of the charter of the corporation has been approved by
Unanimous consent of all directors and shareholders
(4)

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5) Stephen C. Zarnas
President
STEPHEN C. ZARNAS - PM

(6) Dean Zarnas
Vice-President
DEAN ZARNAS - VP

(6) Return address of filing party:
Corporation Guarantee & Trust Company - JNC
3331 Street Road, Suite 110
Bensalem, PA 19020-2045

CORPORATE CHARTER APPROVAL SHEET**** EXPEDITED SERVICE ******** KEEP WITH DOCUMENT ****DOCUMENT CODE 09A BUSINESS CODE _____# D00285692

1000362807936570

Class: _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

ID #: D00285692 ACK #: 1000362807936570
PAGES: 0002
G. C. ZARNAS & CO., INC. (S)

Surviving (Transferee) _____

04/27/2015 AT 12:50 P NO #: 0004457231

New Name: G. C. Zarnas & Co.,
Inc. (S)**FEES REMITTED**

Base Fee:	<u>100</u>
Org. & Cap. Fee:	<u>50</u>
Expedite Fee:	_____
Penalty:	_____
State Recordation Tax:	_____
State Transfer Tax:	_____
Certified Copies:	_____
Copy Fee:	_____
Certificates:	_____
Certificate of Status Fee:	_____
Personal Property Filings:	_____
Mail Processing Fee:	_____
Other:	_____

TOTAL FEES: 150Credit Card ☒ Check _____ Cash _____

_____ Documents on _____ Checks

Approved By: 15

Keyed By: _____

COMMENT(S): _____

☒	Change of Name
_____	Change of Principal Office
_____	Change of Resident Agent
_____	Change of Resident Agent Address
_____	Resignation of Resident Agent
_____	Designation of Resident Agent
_____	and Resident Agent's Address
_____	Change of Business Code

Adoption of Assumed Name _____

Other Change(s) _____

Code _____

Attention: _____

CORPORATION GUARANTEE & TRUST COMPANY
SUITE 110
3331 STREET RD
BENSALLEN PA 19020-2882CUST ID: 0003230651
WORK ORDER: 0004457231
DATE: 05-27-2015 09:18 PM
AMT. PAID: \$150.00

05/08/2015 12:52 4103337097

ASSESSMENT TAXATION

PAGE 02/02

State of Maryland

Lawrence J. Hogan, Jr.
Governor

Department of
Assessments and Taxation

Owen C. Charles
Acting Director

Charter Division



Date: 05/07/2015

CORPORATION GUARANTEE & TRUST COMPANY
SUITE 110
3331 STREET RD
BENSALEM PA 19020-2052

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : G. C. ZARNAS & CO., INC. (S)
DEPARTMENT ID : D00285692
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 04-27-2015
TIME FILED : 12:50 PM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$50.00
FILING NUMBER : 1000362007936570
CUSTOMER ID : 0003250651
WORK ORDER NUMBER : 0004467231

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941