

L52818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

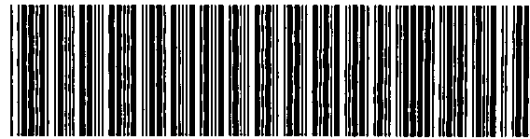
(Business Entity Name)

(Document Number)

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Name Change
& Amend

05/12/14--01038--006 **52.50

FILED
2014 JUN -4 AM 9:51
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

DR

6/4/14

100789, 02544, 02976, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2014

Leo H. Meirose Jr.
Meirose & Associates, P.A.
Suite 450, 500 N. Westshore Blvd
Tampa, FL 33609

SUBJECT: MEIROSE & FRISCIA, P.A.
Ref. Number: L52818

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P14000024010.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 014A00011268

MEIROSE & ASSOCIATES, P.A.

Attorneys and Counselors at Law
Suite 450
500 N. Westshore Blvd
Tampa, FL 33609

Tel: 813-289-8800

Fax: 813-281-2005

June 4, 2014

Ms. Annette Ramsey
Regulatory Specialist II
Fla. Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

By E-Mail: annette.ramsey@dos.myflorida.com
and by U.S. Mail

Re: Dissolution of Meirose and Associates, and
Requested Name Change of Meirose & Friscia, P.A.
to Meirose & Associates, P.A.
Ref No: L52818

Dear Ms. Ramsey:

You will recall that I, as President of Meirose & Friscia, P.A., filed duly executed Articles of Amendment, which, among other things, changed the name of Meirose & Friscia, P.A. to Meirose & Associates, P.A. Your letter of May 23, 2014 advised that, because of the existence of Meirose and Associates (Doc. No: P14000024010), you were unable to file the name change from Meirose & Friscia, P.A. to Meirose & Associates, P.A.

This is to confirm that, as President of Meirose and Associates, P.A., I have this date duly filed Articles of Dissolution of that entity. I do not intend to revoke the dissolution. Confirmation Number for the dissolution is 100260854891

I understand that you will file the Articles of Amendment previously submitted to change the name of Meirose & Friscia, P.A. (Doc. L52818), subject to any applicable statutory time periods, to Meirose & Associates, P.A.

Thanks very much for your assistance, and please let me know if you need anything further from me.

MEIROSE & ASSOCIATES, P.A.



Leo H. Meirose, Jr.

Articles of Amendment
to
Articles of Incorporation
of

Meirose & Friscia, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

L52818

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Meirose & Associates, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Suite 450

500 N Westshore Blvd

Tampa, FL 33609

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Suite 450

500 N Westshore Blvd

Tampa, FL 33609

D. 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

Suite 450, 500 N Westshore Blvd

(Florida street address)

New Registered Office Address: Tampa, Florida 33609

(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

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Mr. Francis Friscia, has duly resigned from the Corporation effective March 15, 2014
and, pursuant to that certain Business Separation Agreement executed by Mr. Meirose
and Mr. Friscia, has transferred all his shares of stock in this Corporation to
Leo H Meirose, Jr. pursuant to that certain Irrevocable Stock Assignment dated April
24, 2014. Therefore, Mr. Leo H. Meirose, Jr. is the holder of all shares (100%) of stock
Corporation, and all (100%) shares of the Corporation are his, and he has full powers
with regard thereto, including but not limited to the power to possess, pledge, retain,
assign, substitute, alienate, sell, transfer or cancel same, in his sole discretion.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: April 24, 2014, if other than the date this document was signed.

Effective date if applicable: April 24, 2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

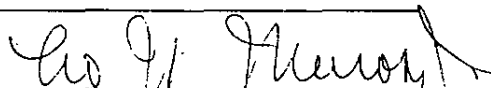
by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated April 24, 2014

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leo H. Meirose, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)