

P03000124706

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(City/State/Zip/Phone #)

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(Business Entity Name)

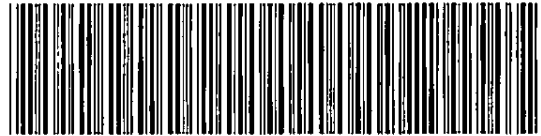
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TALLAHASSEE, FL

Name Change

SEP 21 2023

D CUSHING

CHRISTOPHER J. EMA
LAURA G. MACLEAN
ADAN A. AULET, JR.*
BRIAN V. BERGMAN

* ALSO ADMITTED IN ILLINOIS

MACLEAN & EMA P.A.
Attorneys and Counselors at Law

AIMEE K. ARCE
MICHAELA L. ROSELLI
MADELINE R. MACLEAN
FREDERICK R. MACLEAN, RETIRED
ANNE B. MACLEAN, RETIRED

April 25, 2023

SENT VIA FEDERAL EXPRESS
TRACKING #7719 5077 7891

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

Re: Articles of Amendment
Monahan-Mijares CPA, P.A.
Document #P03000124706

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Monahan-Mijares CPA, P.A., and a check in the amount of \$35.00, as the filing fee for same.

Should you have any questions regarding this transmittal, please do not hesitate to contact our office.

Best,

MACLEAN AND EMA, P.A.



Madeline R. MacLean, Esquire
For the Firm

FILED
2023 AUG 22 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FL

CHRISTOPHER J. EMA
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MACLEAN & EMA P.A.
Attorneys and Counselors at Law

AIMEE K. ARCE
MICHAELA L. ROSELLI
MADELINE R. MACLEAN
FREDERICK R. MACLEAN, RETIRED
ANNE B. MACLEAN, RETIRED

August 21, 2023

SENT VIA FEDERAL EXPRESS
TRACKING #7731 1790 4210

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

Re: Articles of Amendment
Monahan-Mijares CPA, P.A
Document #P03000124706

To whom it may concern:

Enclosed please find corrected Articles of Amendment to Articles of Incorporation of Monahan-Mijares CPA, P.A in compliance with Letter #823A00016533 received from the Division of Corporations.

Should you have any questions regarding this transmittal, please do not hesitate to contact our office.

Best,

MACLEAN AND EMA, P.A.



Madeline R. MacLean, Esquire
For the Firm



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2023

MADLELINE R MACLEAN, ESQ.
MACLEAN & EMA P.A.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

SUBJECT: MONAHAN-MIJARES CPA P.A.
Ref. Number: P03000124706

We have received your document for MONAHAN-MIJARES CPA 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):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

When you use "& CO." that is not considered as the corporate indicator in the name so you will need to add the proper word for it.

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.

Vonterica S Williams
REGULATORY SPECIALIST II

Letter Number: 823A00016533

Please refer your correspondence to
Diane Cushing

Articles of Amendment
to
Articles of Incorporation
of

MONAHAN-MIJARES CPA, P.A.

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

P03000124706

(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:

MONAHAN-MIJARES CPA, INC.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Article I is hereby amended as follows:

The name of this Florida corporation is: Monahan-Mijares CPA, Inc.

The Corporation is incorporated under Chapter 607 of the Florida Statutes to provide public accounting services under Chapter 473 of the Florida Statutes.

In any instance where the name "Monahan-Mijares CPA P.A." appears in the Articles of Incorporation, it shall be replaced by "Monahan-Mijares CPA, Inc."

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: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated 08/17/2023

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)

Roark R. Monahan

(Typed or printed name of person signing)

President

(Title of person signing)