

P16000100775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

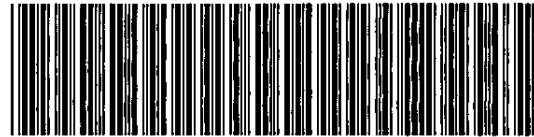
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 APR 28 PM 2:02

name change

MAY 05 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MGSW P.A.

DOCUMENT NUMBER: P16000100775

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William E. Gaylor III

Name of Contact Person

Muirhead, Gaylor, Steves & Waskom, PA

Firm/ Company

901 Ridgewood Ave.

Address

Venice, FL 34285

City/ State and Zip Code

chip.gaylor@mgsowlaw.com

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

For further information concerning this matter, please call:

Marc J Miles

Name of Contact Person

at (941) 256-0434

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

LAW OFFICES OF MARC J. MILES, P.A.
230 Tamiami Trail S. Ste. 1
Venice, FL. 34285
Phone 941-484-8280
Fax 941-237-3911

Licensed in FL & PA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: MGSW P.A. Document #P16000100775

And

Muirhead Gaylor Steves & Waskom P.A. Document #V13949

To Whom It May Concern,

There have been a couple of filings related to the above two entities. Originally the company that was #P16000100775 was created with the name Muirhead Gaylor Steve & Waskom, when the original articles were filed on Dec 21, 2016, with an effective date of Dec 15, 2017. The name was then changed in January of 2017, with an intent to keep it but was unable due to outside circumstances keep that name. On January 23, 2017, an additional name change for #P16000100775 was filed. At that time, Dian Cushing sent an e-mail to Chip Gaylor asking for an explanation. I then talked to Ms. Cushing and explained what was happening, and she requested that the name change for the company with document #V13949 be submitted. However, the document was not submitted timely enough, and it looks like the second name change was rejected. Thus, we are submitting two requests.

- 1) The first is a re-submission of the request for MGSW P.A., Document # P16000100775 to have its name changes to Muirhead Gaylor, Steves & Waskom P.A. Attached is a consent letter, if necessary. The fee for this was previously paid with check #1117, a copy of which is attached. Thus, we ask that this payment be applied to the first submission.
- 2) At the same time, we are requesting that the company with Document #V13949, be changed to Gaylor Corporation P.A. Attached are the signed articles of amendment, along with a check for \$35 to pay for the amendment.

It is my hope that by providing both submissions, that we can clear up any confusion that might have been created and hopefully make the name changes to the respective entities. If you have any further questions, please do not hesitate to contact me at 941-484-8280 or by e-mail at mmiles@marcmileslaw.com.

Thank You very much for your assistance.

Sincerely,



Marc J. Miles

Law Offices of Marc J. Miles P.A.

January 23, 2016

Florida Department of State
Division of Corporations Corporate Filings
P.O. Box 6327
Tallahassee, FL 3231

**RE: MGSW P.A. Document #P16000100775
Muirhead Gaylor Steves & Waskom P.A.
Document # V13949**

To Whom it May Concern:

I, William E. Gaylor III, as Manager and Sole member of the entity with Document #V13949, hereby give permission for the Entity MGSW P.A., Document #P16000100775 to use the name Muirhead, Gaylor, Steves & Waskom, P.A. as its amended name. Due to circumstances, The Company represented by Document #V13949 is changing its name, while the company represented by Document #P16000100775 will not be able to keep the amended name and thus desires to change it back to the original name.

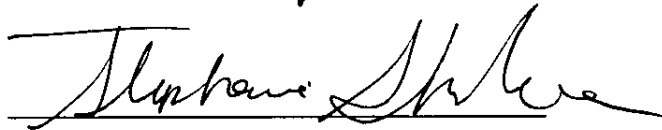
Sincerely,



William E. Gaylor, III
Manager & Member
Muirhead Gaylor Steves & Waskom P.A.

Acknowledged and subscribed before me by William E. Gaylor, III, who is personally known to me or who has produced Florida Drivers License # _____ as identification, and sworn to and subscribed before me on April 11, 2017

Given under my hand and seal of office, on the 11 day of April, 2017.



Notary Public, State of Florida

Notary's printed name: _____



STEPHANIE SHAMBORA
MY COMMISSION # GG 038774
EXPIRES: January 8, 2021
Bonded Thru Budget Notary Services

Articles of Amendment
to
Articles of Incorporation
of

MGSW P.A.

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

P16000100775

(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:

Muirhead, Gaylor, Steves & Waskom, 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

, 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 this position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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)

N/A

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)

N/A

The date of each amendment(s) adoption: 1/23/2017

Effective date if applicable: _____
(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 1/23/2017

Signature Elsbeth G. Waskom



(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)

Elsbeth G. Waskom

(Typed or printed name of person signing)

Secretary

(Title of person signing)