

P31763

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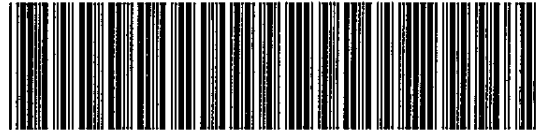
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Res.
Ps 1/12/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 13, 2004

CONCANNON, GALLAGHER, MILLER & COMPANY, P. C.
ATTN: JOHN G ESTOCK
9800 4TH ST N, SUITE 300
ST PETERSBURG, FL 33702

SUBJECT: CONCANNON, GALLAGHER, MILLER & COMPANY, P. C.
Ref. Number: P31763

We have received your document for CONCANNON, GALLAGHER, MILLER & COMPANY, P. C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

The filing fee previously submitted will be applied to the filing of this document.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 604A00002087



CONCANNON, MILLER & CO., P.C.

Certified Public Accountants & Business Consultants

March 5, 2004

Florida Department of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314
Attention: Pamela Smith

Dear Pamela:

Enclosed please find our amended application changing the name of our accounting firm from Concannon, Gallagher, Miller & Co., P.C. to Concannon Miller & Co., P.C. Attached to the amendment is an original copy of the state of Pennsylvania's certification of the articles of amendment filed in the state of Pennsylvania for our accounting firm. The filing fee of \$35 was attached to our original filing and is referenced in your letter of January 13, 2004, copy of which is attached.

Should you have any questions regarding this matter, please call me.

Very truly yours,

John G. Estock

JGE/mab
enclosures

I:\CLIENTS\50110\Correspondence\2004\2004 Concannon Name Change ltr.doc

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)

P31763
(Document number of corporation (if known))

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Concannon, Gallagher, Miller & Company, P.C.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania
(Incorporated under laws of)
3. 10/23/1990
(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? January 1, 2004
5. Concannon, Miller & Co., P.C.
(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. N/A

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A

(New jurisdiction)

John G. Estock
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
John G. Estock
(Typed or printed name of person signing)

1/16/04
(Date)
Director / V.P.
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

February 27, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

CONCANNON, MILLER & CO., P. C.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Pedro A. Cortés

Secretary of the Commonwealth

Microfilm Number 2003107-1573
Entity Number 16012817

Filed with Department of State on DEC 23 2003
Paul C. Santos
Secretary of the Commonwealth

ARTICLES OF AMENDMENT
OF
CONCANNON, GALLAGHER, MILLER & COMPANY, P.C.

Indicate type of domestic corporation:

- | | |
|--|--|
| ☐ Business stock (at Pa C.S. Section 1306) | ☐ Management (15 Pa.C.S. Section 2702) |
| ☐ Business non-stock (15 Pa.C.S. Section 2102) | ☒ Professional (15 Pa.C.S. Section 2903) |
| ☐ Business statutory close (15 Pa.C.S. Sec. 2303) | ☐ Insurance (15 Pa.C.S. Section 3101) |
| ☐ Cooperative (at Pa.C.S. Section 7102) | |

DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. Section 1915 (relating to Articles of Amendment) the undersigned professional corporation, desiring to amend its articles, hereby states that:

- The name of the corporation is: **CONCANNON, GALLAGHER, MILLER & COMPANY, P.C.**
- The (a) address of the corporation's initial registered office in this Commonwealth of (b) name of its commercial registered office provider and the county of venue is:

(a)	1515 MARTIN LUTHER KING DRIVE	ALLENTOWN	PA	18102-4500	LEHIGH
	Number and Street	City	State	Zip	County

(b) c/o N/A
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

- The statute by or under which it was incorporated is: **Act of December 21, 1988, P.L. 1444, No. 177, Section 105, 15 Pa. C.S.A. Section 2901, et seq.**
- The date of its incorporation is: **October 1, 1990**
- The effective date, if any, is: **JANUARY 1, 2004** **N/A**
month day year hour, if any
- The amendment was adopted by the shareholders pursuant to 15 Pa.C.S. Section 1914(a) and (b).
- The amendment adopted by the corporation, set forth in full, is as follows:

The name of the professional corporation shall be changed to:
CONCANNON, MILLER & CO., P.C.

IN TESTIMONY WHEREOF, the incorporator(s) has (have) signed these Articles of Incorporation this 22nd day of December, 2003.

CONCANNON, GALLAGHER, MILLER & COMPANY, P.C.

By

Robert A. Oster
ROBERT A. OSTER