

P930000 36723

(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



800250305398

08/06/13--01031--004 \*\*43.75

FILED  
2013 AUG -6 PM 2:08  
RECEIVED  
HALLAMSBURY CANADA

1002 & 1 90V  
T. LEMIEUX

*Amey*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendment to Articles of Incorporation

Name of Corporation

**DOCUMENT NUMBER:** P93000036723

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Christy Wilson, III

Name of Contact Person

Diane Smith

Firm/Company

Wilson, Garber & Small, P.A.

Address

437 North Magnolia Avenue

City/State and Zip Code

dsmith@wilsongarbersmall.com

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

For further information concerning this matter, please call:

Diane Smith

Name of Contact Person

at (407) 843-4321

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

# WILSON, GARBER & SMALL

A Professional Association

437 N. MAGNOLIA AVENUE  
ORLANDO, FLORIDA 32801-1524

Telephone: (407) 843-4321  
Facsimile: (407) 423-1505

August 5, 2013

## Via Federal Express

Division of Corporations

Amendment Section

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: Amendment To Articles of Incorporation  
P93000036723  
Wilson, Garber & Small, P.A.

## TO WHOM IT MAY CONCERN:

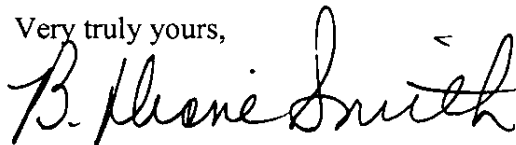
You will find enclosed the following documents:

1. Cover Letter regarding Amendment to Articles of Incorporation;
2. Articles of Amendment;
3. Check in the amount of \$43.75 for the filing fee and certified copy of Amendment;  
and
4. A Federal Express self-addressed envelope for return of the certified copy.

If a copy of the filed Amendment can be sent to me via email at [dsmith@wilsongarbersmall.com](mailto:dsmith@wilsongarbersmall.com),  
that would be very much appreciated.

Thank you in advance for assisting me in trying to expedite this matter.

Very truly yours,



B. Diane Smith  
Florida Registered Paralegal

bds  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

Wilson, Garber & Small, P.A.

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

P93000036723

(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:**

Wilson & Garber, 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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: \_\_\_\_\_, 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 the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing.*

FILED  
2013 AUG -6 PM 2:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 checked="" type="checkbox"/> Change	<u>TS</u>	<u>Kurt H. Garber</u>	<u>1914 Criterion Court</u>
<input type="checkbox"/> Add			<u>Windermere, FL 34786</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Jay W. Small</u>	
<input type="checkbox"/> Add			
<input checked="" 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)*

See attached Sheet

**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: August 5, 2013, if other than the date this document was signed.

Effective date if applicable: August 5, 2013  
(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 8/5/13

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)

J. Christy Wilson, III  
(Typed or printed name of person signing)

President  
(Title of person signing)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WILSON, GARBER & SMALL, P.A.  
Document Number P93000036723

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

The name of this professional service corporation ("Corporation") shall be:

Wilson & Garber, P.A.

ARTICLE 10

The following persons shall act as the Directors of the Corporation:

J. Christy Wilson, III  
1008 Ridgecrest Road  
Orlando, Florida 32806

Kurt H. Garber  
1914 Criterion Court  
Windermere, Florida 34786

ARTICLE 13

The following persons shall act as Officers of the Corporation, to serve until their successors are duly elected and qualified:

J. Christy Wilson, III, President  
1008 Ridgecrest Road  
Orlando, Florida 32806

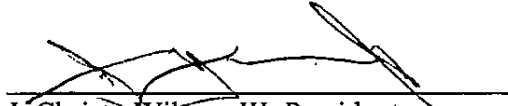
Kurt H. Garber, Secretary / Treasurer  
1914 Criterion Court  
Windermere, Florida 34786



The effective date of each amendment's adoption shall be August 5, 2013.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 5<sup>th</sup> day of August, 2013.



J. Christy Wilson, III, President