

P93000036723

(Requestor's Name)

(Address)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL 21 AM 8:46

JUL 23 2015
C LEWIS



WILSON & GARBER, P.A.

437 NORTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32801-1524

TELEPHONE 407-843-4321 • FACSIMILE 407-423-1505

July 20, 2015

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, P.A.

TO WHOM IT MAY CONCERN:

You will find enclosed the following documents:

1. Your letter of July 17, 2015 (letter # 715A00015031);
2. Corrected Articles of Amendment plus one copy; and
3. 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@wilsongarber.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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
ORLANDO, FL

JUL 20 2015

July 17, 2015

WILSON & GARBER, P.A.

J. CHRISTY WILSON, III / DIANE SMITH
WILSON & GARBER, P.A.
437 NORTH MAGNOLIA AVE
ORLANDO, FL 32801 US

SUBJECT: WILSON & GARBER, P.A.
Ref. Number: P93000036723

We have received your document for WILSON & GARBER, 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 518756.

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.

-6052 850-245-6050

Carolyn Lewis
Regulatory Specialist II

Letter Number: 715A00015031

RECEIVED

15 JUL 21 AM 2:45

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Wilson & Associates, P.A.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wilson & Garber, P.A.

DOCUMENT NUMBER: P93000036723

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

Please return all correspondence concerning this matter to the following:

J. Christy Wilson, III / Diane Smith

Name of Contact Person

Wilson & Garber, P.A.

Firm/ Company

437 North Magnolia Avenue

Address

Orlando, Florida 32801

City/ State and Zip Code

dsmith@wilsongarber.com

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

For further information concerning this matter, please call:

Diane Smith at (407) 843-4321
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JUL 21 AM 8:46

Wilson & Garber, 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:

J.C. Wilson & 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)

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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change		Kurt H. Garber	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	PTS	J. Christy Wilson, III	
<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)

See attached Amendment

[illegible]

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: _____
date this document was signed.

August 1, 2015

FILED, if other than the
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____

August 1, 2015

(no more than 90 days after amendment file date)

15 JUL 21 AM 8:46

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 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 7/14/15

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

(Typed or printed name of person signing)

President

(Title of person signing)