

P 99000064384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

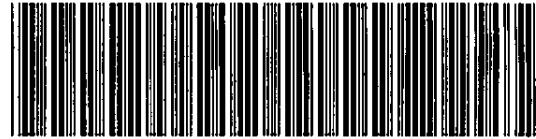
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/13/18--01006--019 **\$5.00

S TALLENT
APR 24 2018

FILED
18 APR 23 AM 10:11
U.S. DISTRICT COURT
N.D. CALIF.

Amend
WIC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2018

RON T. MACKAIL
MACKAIL & STERLING CPA'S & ASSOCIATES, P
636 US HWY ONE, SUITE 118
NORTH PALM BEACH, FL 33408

SUBJECT: MACKAIL & STERLING, CPA'S & ASSOCIATES, P.A.
Ref. Number: P99000064384

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

WE ARE ENCLOSING A PRINTOUT WHICH REFLECTS THE OFFICERS/DIRECTORS NOW ON FILE WITH THIS OFFICE. PLEASE AMEND YOUR DOCUMENT ACCORDINGLY.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 318A00005333

RECEIVED
18 APR 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***Mackail & Sterling
CPA's & Associates, P.A.***

**Ron T. Mackail
Edward C. Sterling**

**636 US Highway One
Suite 118
North Palm Beach, FL 33408-4611**

**(561) 881-1488
(561) 881-1490
Facsimile**

April 19, 2018

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Amendment to Articles of Incorporation
Mackail & Sterling, CPA's & Associates P.A.
Letter Number 318A00005333**

Dear Sir or Madam:

We are receipt of your letter asking us to correct the Amendment to the Articles of Incorporation which we recently submitted.

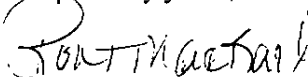
Attached please find a **NEW** submission. Please note that we are changing the name on the original submission from Mackail & Sterling & Associates, P.A. to **Mackail & Sterling, P.A.** We have also corrected the officers. We have deleted Edward C. Sterling and Changed the title for Ron T. Mackail to PVPSTD.


Please process this new amendment and apply our check in the amount of \$35.00 to this request.

If you have any questions or require additional information please contact our office.

Thank you.

Respectfully yours,


Ron T. Mackail,
For the Firm

RTM/pir

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MACKAIL & STERLING CPA'S & ASSOCIATES, P.A.

DOCUMENT NUMBER: P99000064384

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

Please return all correspondence concerning this matter to the following:

RON T. MACKAIL

Name of Contact Person

MACKAIL & STERLING CPA'S & ASSOCIATES, P.A.

Firm/ Company

636 US HWY ONE, SUITE 118

Address

NORTH PALM BEACH, FL 33408

City/ State and Zip Code

PROBINSON@MACKAILSTERLING.COM

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

For further information concerning this matter, please call:

RON T. MACKAIL

at (561)

881-1488

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 checked="" 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 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

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

MACKAIL & STERLING, CPA'S & ASSOCIATES, P.A.

9990000 64384

(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:

MACKAIL & STERLING, 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:

(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

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) <u> </u> Change	<u>PTD</u>	<u>STERLING, EDWARD C.</u>	<u>636 US HWY ONE</u>
<u> </u> Add			<u>SUITE 118</u>
<u>X</u> Remove			<u>N. PALM BEACH, FL 33408</u>
2) <u>X</u> Change	<u>PVPSTD</u>	<u>MACKAIL, RON T.</u>	<u>636 US HWY ONE</u>
<u> </u> Add			<u>SUITE 118</u>
<u> </u> Remove			<u>N. PALM BEACH, FL 33408</u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: JANUARY 1, 2018
(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 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.

JANUARY 1, 2018
Dated _____

Signature Ron T. Mackail
(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)

RON T. MACKAIL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)