

VI 3949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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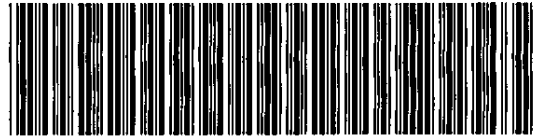
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 02 2017

T. LEMIEUX

nc

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Muirhead, Gaylor, Steves & Waskom, PA

DOCUMENT NUMBER: V13949

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@mgswlaw.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](mailto:mmiles@marcmileslaw.com).

Thank You very much for your assistance.

Sincerely,

  
Marc J. Miles  
Law Offices of Marc J. Miles P.A.

Articles of Amendment  
to  
Articles of Incorporation  
of

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

**Muirhead, Gaylor, Steves & Waskom, P.A.**

(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:**

**Gaylor Corporation 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**

*(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*

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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: 2/8/17

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 2/8/17

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)

William E. Gaylor, III

(Typed or printed name of person signing)

Director

(Title of person signing)