

PO3000110541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

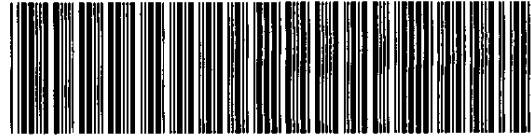
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600212275526

09/26/11--01004--005 \*\*35.00

FILED  
OCT - 6 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
*10/10/11*  
*DC*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 29, 2011

DAVID T. CASERTA  
DAVID T. CASERTA, P.A.  
7855 NW 12TH STREET, SUITE 218  
DORAL, FL 33126

SUBJECT: DAVID T. CASERTA, P.A.  
Ref. Number: P03000110541

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):

The date of adoption of each amendment must be included in the document.

PLEASE HAVE DAVID T. CASERTA, THE PRESIDENT, TO SIGN THE LAST PAGE OF THE DOCUMENT.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 611A00022458

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 OCT -6 AM 8:14

RECEIVED

**COVER LETTER**

**TO:** Amendment Section  
7 Division of Corporations

**NAME OF CORPORATION:** DAVID T. CASERTA, P.A.

**DOCUMENT NUMBER:** P03000110541

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

Please return all correspondence concerning this matter to the following:

David T. Caserta  
Name of Contact Person

David T. Caserta, P.A.  
Firm/ Company

7855 NW 12th Street, Suite 218  
Address

Doral, FL 33126  
City/ State and Zip Code

flagovernment@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David T. Caserta at ( 305 ) 463 8808  
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:

- \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

DAVID T. CASERTA, P.A.

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

P03000110541

(Document Number of Corporation (if known))

FILED  
NOV-1-98 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

\_\_\_\_\_ *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**)

7855 NW 12th Street, Suite 218

Doral, FL 33126

**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:

New Registered Office Address:

7855 NW 12th Street, Suite 218

(Florida street address)

Doral \_\_\_\_\_, Florida 33126

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	David T. Caserta	7855 NW 12th St. Suite 7855 Doral, Fl. 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	David T. Caserta	12121 NE 16th Ave North Miami, 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<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)*

---



---



---



---



---



---



---



---

**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)*

---



---



---



---



---



---

09-20-11

The date of each amendment(s) adoption: \_\_\_\_\_  
(date of adoption is required)

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 9/20/11

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)

David T. Caserta  
(Typed or printed name of person signing)

President  
(Title of person signing)