



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CARVO & EMERY, P.A.

DOCUMENT NUMBER: P97000095923

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

Please return all correspondence concerning this matter to the following:

Caryn Goldenberg Carvo  
Name of Contact Person  
CARYN GOLDENBERG CARVO, P.A.  
Firm/ Company  
888 Andrews Avenue, Suite 301  
Address  
Ft. Lauderdale, FL 33316  
City/ State and Zip Code

carvoem@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caryn Goldenberg Carvo at ( 954 ) 524-4450  
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 checked="" 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



**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

| <u>Type of Action</u><br>(Check One)          | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|---|--------------|-------------|----------------|
| 1) <input checked="" type="checkbox"/> Change | _____        | N/A         | _____          |
| <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               | _____        | _____       | _____          |



The date of each amendment(s) adoption: July 21, 2014, if other than the date this document was signed.

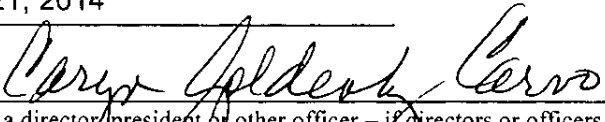
Effective date if applicable: July 21, 2014  
(no more than 90 days after amendment file date)

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 July 21, 2014

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)

CARYN GOLDENBERG CARVO  
(Typed or printed name of person signing)

President  
(Title of person signing)