

379428

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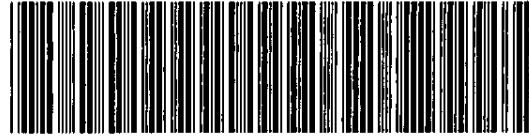
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TALLAHASSEE, FLORIDA

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Amend

FEB - 2 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARTERET MANAGEMENT CORPORATION

DOCUMENT NUMBER: 379428

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

Please return all correspondence concerning this matter to the following:

Judy L. Pennala

Name of Contact Person

Carteret Management Corporation

Firm/ Company

5300 W. Cypress St., Suite 200

Address

Tampa, FL 33607

City/ State and Zip Code

jpennala@carteretmgmt.com

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

For further information concerning this matter, please call:

James M. Chadwick

Name of Contact Person

at (727) 578-1174 x 3103

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

enclosed)

☐ \$43.75 Filing Fee &
Certified Copy
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☐ \$52.50 Filing Fee
Certificate of Status
Certified 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2012

JUDY L PENNALA
CARTERET MANAGEMENT CORPORATION
5300 W CYPRESS ST STE 200
TAMPA, FL 33607

SUBJECT: CARTERET MANAGEMENT CORPORATION
Ref. Number: 379428

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

The date of adoption of each amendment must be included in 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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 312A00001604

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARTERET MANAGEMENT CORPORATION**

FILED
2012 FEB -1 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

1. Article VII, Directors, shall be deleted in its entirety and the following language substituted in lieu thereof:

ARTICLE VII.

Directors

The number of Directors of the Corporation shall be at least one. The Directors shall be elected in accordance with methods and qualifications specified in the By-Laws of the Corporation.

2. The foregoing amendment was adopted by the Shareholders by written action on January 1, 2012. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
3. Effective Date: January 1, 2012

Dated: _____

1/1/2012

Signature: _____



James M. Chadwick, President