

F09000000916

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(Requestor's Name)

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(City/State/Zip/Phone #)

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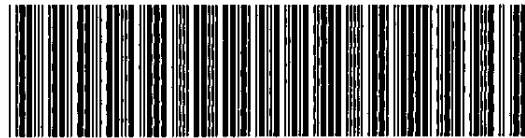
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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FILED  
12 APR 20 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR 23 2012

T. ROBERTS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JOHN CARAJEHA, P.C., FMC  
Name of Corporation

**DOCUMENT NUMBER:** F09000000916

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN CARAJEHA  
Name of Contact Person

THE LAW OFFICES OF JOHN CARAJEHA, P.C.  
Firm/Company  
626 REXCORP PLAZA  
6TH FLOOR, WEST TOWER  
Address

UNIONDALE NY 11556  
City/State and Zip Code

JOHN@CLICONSTRUCTIONLAW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN CARAJEHA at ( 516 ) 462-7051  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F09000000916  
(Document number of corporation (if known))

**FILED**  
12 APR 20 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. JOHN CARAJELLA, P.C., INC.  
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK 3. MARCH 3, 2009  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/04/2012

5. THE LAW OFFICES OF JOHN CARAJELLA, P.C.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

[Signature]  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JOHN CARAJELLA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: THE LAW OFFICES OF JOHN CARAVELLA, P.C.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)  
PROCESS NAME PROVISIONS

COUNTY: SUFF

FILED:04/04/2012 DURATION:\*\*\*\*\* CASH#:120404001082 FILM #:120404000991

FILER:

JOHN CARAVELLA  
626 REXCORP PLAZA  
6TH FLOOR WEST TOWER  
UNIONDALE, NY 11556

ADDRESS FOR PROCESS:

THE CORPORATION  
626 REXCORP. PLAZA  
UNIONDALE, NY 11556

6TH FLOOR, WEST TOWER

REGISTERED AGENT:



SERVICE COMPANY: \*\* NO SERVICE COMPANY \*\*

SERVICE CODE: 00

FEES	60.00
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FILING	60.00
TAX	0.00
CERT	0.00
COPIES	0.00
HANDLING	0.00

PAYMENTS	60.00
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CASH	0.00
CHECK	60.00
CHARGE	0.00
DRAWDOWN	0.00
OPAL	0.00
REFUND	0.00

New York State Department of State  
Division of Corporations, State Records and Uniform Commercial Code  
One Commerce Plaza, 99 Washington Avenue  
Albany, NY 12231  
www.dos.ny.gov

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF**

John Caravella, P.C.

*(Insert Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

**FIRST:** The name of the corporation is:

John Caravella, P.C.

If the name of the corporation has been changed, the name under which it was formed is:

John Caravella, P.C.

**SECOND:** The date of filing of the certificate of incorporation with the Department of State is:

June 13, 2008

**THIRD:** The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to *the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...* )

Paragraph First of the Certificate of Incorporation relating to

the name of the professional service corporation

is hereby amended to read in its entirety as follows:

The Law Offices of John Caravella, P.C.

Paragraph Fifth of the Certificate of Incorporation relating to

The address to which the Secretary of State shall mail a copy of any process against the professional service corporation served upon him or her is:

\_\_\_\_\_ is hereby amended to read in its entirety as follows:

The Law Offices of John Caravella, P.C.  
626 RexCorp. Plaza  
6th Floor, West Tower  
Uniondale, New York 11556

**FOURTH:** The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

\_\_\_\_\_  
(Signature)

John Caravella

\_\_\_\_\_  
(Name of Signer)

President

\_\_\_\_\_  
(Title of Signer)

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

John Caravella, P.C.

*(Insert Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

Filer's Name John Caravella

Address 628 RexCorp Plaza, 6th Floor West Tower

City, State and Zip Code Uniondale NY 11556

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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