

K19612

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11 JAN 26 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

01/31/11

DC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A.

DOCUMENT NUMBER: K19612

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

Please return all correspondence concerning this matter to the following:

RAMON CASTELLA, V.P.

Name of Contact Person

CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A.

Firm/ Company

901 PONCE DE LEON BLVD., SUITE 900

Address

CORAL GABLES, FL 33134

City/ State and Zip Code

rcastella@c3ts.com

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

For further information concerning this matter, please call:

Ramon Castella, V.P. at ( 305 ) 445-2900

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

## Page 1 of 3

**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>
VICE-PRESIDENT DIRECTOR	JORGE E. CORZO	55 MERRICK WAY APT 518 CORAL GABLES FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VICE-PRESIDENT DIRECTOR	JEFFRY H. MARCUS	2260 S.W. 27 LANE MIAMI, FL 33133	<input checked="" type="checkbox"/> Add <input 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)*

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**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)*

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The date of each amendment(s) adoption: January 11, 2011  
(date of adoption is required)  
Effective date if applicable: January 11, 2011  
(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 1/21/11

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)

RAMON CASTELLA

(Typed or printed name of person signing)

VICE - PRESIDENT , TREASURER

(Title of person signing)