

P04000076453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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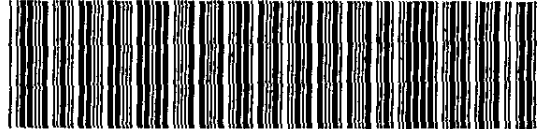
(Business Entity Name)

(Document Number)

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05/20/04--01034--016 \*\*35.00

FILED

04 MAY 20 PM 1:03

CLERK OF STATE  
TREASURY OF MASSACHUSETTS

P04000076453  
Amended  
5/20/04  
[Signature]

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: CARINA BUILDING CORPORATION

DOCUMENT NUMBER: P04000076453

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

Please return all correspondence concerning this matter to the following:

Stuart B. Klein

(Name of Person)

Stuart B. Klein, P.A.

(Name of Firm/ Company)

1551 Forum Place, Ste. 400B

(Address)

West Palm Beach, FL 33401

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stuart B. Klein

(Name of Person)

at ( 561 ) 478-1566

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**CARINA BUILDING CORPORATION**

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

**P04000076453**

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**SEE ATTACHED**

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04 MAY 20 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARINA BUILDING CORPORATION**

Document No. P04000076453

*Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation;*

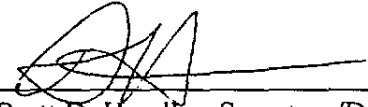
**FIRST:** The Name Information shall be deleted in its entirety and shall be replaced with the following

Sabino A. Testa, President, Director  
7100 Fairway Drive, Ste. 28  
Palm Beach Gardens, Florida 33418

Brett D. Handler, Secretary, Director  
7100 Fairway Drive, Ste. 28  
Palm Beach Gardens, Florida 33418

**SECOND:** Adoption of Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of May, 2004.

  
Brett D. Handler, Secretary/Director

The date of each amendment(s) adoption: MAY 14, 2004

Effective date if applicable: MAY 14, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

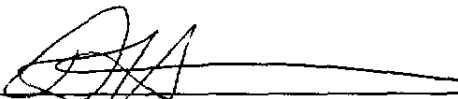
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 14 day of MAY, 2004.

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)

BRETT D. HANDLER

(Typed or printed name of person signing)

SECRETARY/ DIRECTOR

(Title of person signing)

FILING FEE: \$35