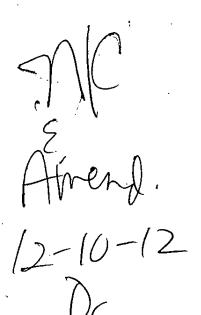
# P04000109247

(Requestor's Name)
(Address)
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PICK-UP . WAIT . MAIL
(Business Entity Name)
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Certified Copies Certificates of Status
special Instructions to Filing Officer:  When Flyhard  Jave Reninission  Gald Suffix to  New Cap. Nane.
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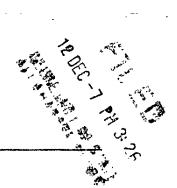
### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Carmen Be	rnard, PA		
DOCUMENT NUM	BER: P0400010924	7		
The enclosed Articles	of Amendment and fee are sul	omitted for filing.		
Please return all corre	spondence concerning this mat	ter to the following:		
	Carmen Bernard			
		Name of Contact Person	1 .	
	Carmen Bernard,	PA	•	
		Firm/ Company		
	580 South Sapod	illa Avenue Unit	303	
		Address	<del>-</del>	
	West Palm Beach	r Florida 33401		
		City/ State and Zip Code	<del></del>	
i m É.	-			
Into	o@carmenbernard			
·	E-mail address: (to be us	ed for future annual report	notification)	
For further information	on concerning this matter, pleas	e call:		
Carmen Bernard		at (561	, 7147018	
Name of Contact Person			de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment 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		Street	Address	
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building 2661 Executive Center Circle		
Tallahassee, FL 32314		∠001 E	EXECUTIVE CEITER CIFCIE	

Tallahassee, FL 32301

# **Articles of Amendment** to Articles of Incorporation



# Carmen Bernard, PA.

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

## D04000100247

F04000103241	47 ·
(Document Number of Corpo	ation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutits Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amend
A. If amending name, enter the new name of the corpora	ion:
Carmen Bernard Luxury Real Estate	of Florida Corp. The
name must be distinguishable and contain the word "co	poration," "company," or "incorporated" or the abbreviat " or "Co". A professional corporation name must contain
B. Enter new principal office address, if applicable:	214 33rd Street
(Principal office address <u>MUST BE A STREET ADDRESS</u>	West Palm Beach Florida
	33407
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	***************************************
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office	
Name of New Registered Agent	
	orida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am f	
Signature of New Res	stered Agent if changing

3		
If amending the Officers and/or Directors,	, enter the title and name of each officer/director being removed and title, name, a	nd
address of each Officer and/or Director bei	ing 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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			<del></del>
Remove			· · · · · · · · · · · · · · · · · · ·
2) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
3) Change			
Add			<del> </del>
Remove			<del> </del>
4) Change			·
Add		,	
Remove			
6) (1)			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

	eets, if necessary).	(Be specific)	<u>ge(s) here</u> :		
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				•	
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provisions for imp	plementing the ame ble, indicate N/A)	nange, reclassific indment if not co	ation, or cancel	lation of issued s mendment itself:	hares,

The date of each amendment(s)	adoption: December 1, 2012
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	at for the amendment(s) was/were sufficient for approval
by	
	(voting group)
☐ The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
	mber 1 2012
selec	director, president or other officer—if directors or officers have not been ted, by an incorporator—if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Carmen Bernard
	(Typed or printed name of person signing)
	PSD
	(Title of person signing)