

P04000152570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

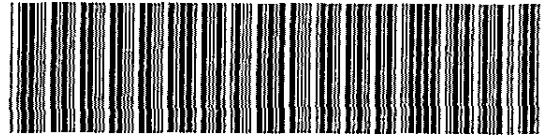
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400045846744

02/07/05--01055--005 **43.75

FILED
05 FEB 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carbone & Alter, P.A.

(Name of Corporation)

DOCUMENT NUMBER:

P04000152570.

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy L. Morgan

(Name of Person)

Parker & Associates, P.A.

(Name of Firm/Company)

2033 Main Street, Suite 100

(Address)

Sarasota, Florida 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy L. Morgan

(Name of Person)

at (941)

952-0600

(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

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2005

PARKER & ASSOCIATES, P.A.
% KATHY L. MORGAN
2033 MAIN STREET, STE 100
SARASOTA, FL 34237

SUBJECT: CARBONE & ALTER, P.A.
Ref. Number: P04000152570

We have received your document for CARBONE & ALTER, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 105A00009856

RECEIVED
05 FEB 18 PM 12:51
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
CARBONE & ALTER, P.A.**

FILED
05 FEB 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Carbone & Alter, P.A.
2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the corporation on January 1, 2005 in the manner prescribed by the Florida Business Corporation Act:

The name of the corporation shall be amended to read "Kathleen D. Carbone, P.A."

3. The number of shares of the corporation outstanding at the time of the adoption was 9,900; and the number of shares entitled to vote on the amendments was 100.
4. The number of shares voted for the amendments was one hundred (100); and the number of shares voted against the amendments was zero (0).
5. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows:
6. The manner in which the amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by the amendment, are as follows:

Dated: February 2, 2005

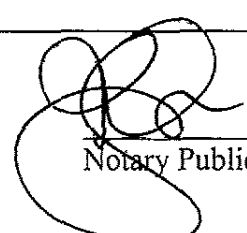
Carbone & Alter, P.A.

BY: 

Kathleen D. Carbone, President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd day of February 2005, by Kathleen D. Carbone, as President of Carbone & Alter, P.A., a Florida professional association. She is personally known to me or has produced _____ as identification.


Notary Public

