

P05000022840

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05 MAY 16 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC Affirmed
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5/18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARALINA ENTERPRISES, INC.

DOCUMENT NUMBER: P05000022840

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

Please return all correspondence concerning this matter to the following:

PATRICIA ROMANO

(Name of Contact Person)

(Firm/ Company)

3720 N 53RD AVE

(Address)

HOLLYWOOD, FL 33021-2005

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PATRICIA ROMANO

(Name of Contact Person)

at (786) 543-7643

(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

05/16/2005 15:43 850-245-6897

FL DEPT OF STATE

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

Attention:
Karen Gibson

fax: 850-245-
6897

March 30, 2005

PATRICIA ROMANO
3720 N 53RD AVE.
HOLLYWOOD, FL 33021-2005

SUBJECT: CARALINA ENTERPRISE, INC.
Ref. Number: P05000022840

We have received your document for CARALINA ENTERPRISE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The specific nature of business of the professional association must be stated in the document.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 505A00021428

Please fax correspondence to: 954-337-3348
for Patricia Romano PA

Articles of Amendment
to
Articles of Incorporation
of

CARALINA ENTERPRISE, INC.

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

P05000022840

(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):

PATRICIA A. ROMANO, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Needed in order to provide services of a
broker associate in "real estate transactions."

(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)

N/A

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/16/2005

Effective date if applicable: 03/16/2005
(no more than 90 days after amendment file date)

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

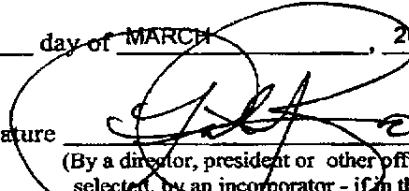
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 16 day of MARCH, 2005.

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)

PATRICIA ROMANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35