

P05000142762

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(Business Entity Name)

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06 SEP -8 PM12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 08 2006

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JOSEPHINE, INC.

DOCUMENT NUMBER: P05000142762

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

Please return all correspondence concerning this matter to the following:

Maura A. Ziska, Esq.

(Name of Contact Person)

Kochman & Ziska PLC

(Firm/ Company)

222 Lakeview Avenue, Suite 950

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Hollie Elhilow

(Name of Contact Person)

at ( 561 ) 585-7919

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## KOCHMAN & ZISKA PLC

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Ronald S. Kochman\*  
Maura A. Ziska

\*Also admitted in New York

Esperanté  
222 Lakeview Avenue, Suite 950  
West Palm Beach, Florida 33401

Telephone: (561) 802-8960  
Facsimile: (561) 802-8995

August 25, 2006

**Certified Mail/Return Receipt Requested**

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

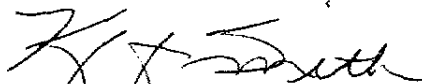
Re: ***Josephine, Inc.***  
**P05000142762**

Dear Sir/Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of Josephine, Inc. Also enclosed is a check in the amount of \$35.00, representing the filing fee for this Amendment.

If you have any questions, please call me.

Sincerely,



Kelly J. Smith, CLA  
Certified Legal Assistant

Enclosures

40080



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 31, 2006

MAURA A. ZISKA, ESQ.  
KOCHMAN & ZISKA PLC  
222 LAKEVIEW AVE, STE 950  
WEST PALM BEACH, FL 33401

SUBJECT: JOSEPHINE, INC.  
Ref. Number: P05000142762

We have received your document for JOSEPHINE, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The name of the existing entity is CAMERON CORPORATION.

The date of adoption of each amendment must be included 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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 706A00053295

RECEIVED  
06 SEP - 8 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
06 SEP -8 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

JOSEPHINE, INC.

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

P05000142762

(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):**

CAMERON PALM BEACH, INC.

(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)**

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(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)

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(continued)

The date of each amendment(s) adoption: August 15, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

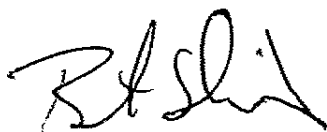
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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 C. Elhilow

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**