

P 06000043258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

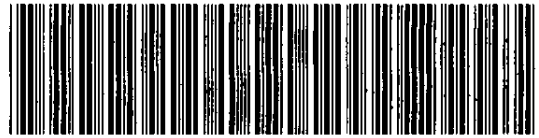
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FILED  
10 JAN 13 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended & N.C.*  
C.COULLIETTE

JAN 14 2010

EXAMINER

For Name Change and New official address:  
COVER LETTER

TO: Amendment Section  
Division of Corporations

FEB. TAX I.D.  
74-3109241

NAME OF CORPORATION: KAREN TALBOT, P.A.  
AND dba CRUISE Society  
DOCUMENT NUMBER: P06000043258

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

Please return all correspondence concerning this matter to the following: Recent marriage -

KAREN EVANS (formerly Karen TALBOT)  
Name of Contact Person

KAREN TALBOT, P.A. (OLD)

Karen Evans, P.A. (New)  
Firm/Company

2333 BRICKELL AVENUE SU-1005  
Address

Miami, FL. 33129  
City/ State and Zip Code

KAREN.H.EVANS@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAREN EVANS at (305) 860 2878 OR 941 735 6088  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

KAREN TALBOT, P.A.

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

906000043258

(Document Number of Corporation (if known))

FILED  
10 JAN 13 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

→ A. If amending name, enter the new name of the corporation:

KAREN EVANS, P.A.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2333 BRICKELL Avenue  
Suite 1005  
Miami, FL 33129

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

KAREN EVANS (formerly KAREN TALBOT)

New Registered Office Address:

2333 Brickell Ave, Ste 1005

(Florida street address)

Miami, FL 33129

(City)

Florida  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Karen Evans

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	KAREN EVANS	2333 Brickell Ave. Suite #1005 Miami, FL 33129	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP, Treasurer	Anna TALBOT	17691 Rhinow St. Lutz, FL. 33558	<input checked="" type="checkbox"/> Add Address change <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

Need to convert to an "S" Corp.

**F. If an amendment provides for an 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)

Reclassify as "S" Corp.

The date of each amendment(s) adoption: Jan. 2, 2010

(date of adoption is required)

Effective date if applicable: JAN. 2, 2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

Karen Evans  
(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.

Dated Jan. 8, 2010

Signature

Karen Evans, Pres. Karen Tarron, P.A.  
(By a director, president or other officer – if directors or officers have not been and now  
selected, by an incorporator – if in the hands of a receiver, trustee, or other court  
appointed fiduciary by that fiduciary) Karen Evans, P.A.

KAREN EVANS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)