

MAY-18-2007 FRI 10:03 AM

FAX NO.

P. 01

Division of Corporations

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**P06000081426**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FILLINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

**COR AMND/RESTATE/CORRECT OR O/D RESUB**

**CARBONARA DONNA LOUISE, PA**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

07 MAY 18 PM 3:57

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*Handwritten signature and date 5/18/07*

H070001359563

Articles of Amendment  
to  
Articles of Incorporation  
of

Carbonara Donna Louise, PA

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

P06000081426

(Document number of corporation (if known))

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07 MAY 18 PM 3:57  
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:

NEW CORPORATE NAME (if changing):

Carbonara Properties, 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)

ARTICLE I - The Name of the Corporation is: Carbonara Properties, Inc.ARTICLE II - The principal place of business address: 1975 E. Sunrise Blvd., #726, Fort Lauderdale, FL 33304.ARTICLE III - The purpose for which this corporation is organized is: The business shall be the general practice as a real estate agent and the rendering of professional real estate services necessary and ancillary thereto.However, the corporation may invest its sums in real estate, mortgages, stocks, bonds or any other type of investment, including life, health, liability, casualty, property and any other type of insurance,(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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The date of each amendment(s) adoption: May 16, 2007

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

Donna L. Carbonara

(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)

Donna L. Carbonara

(Typed or printed name of person signing)

President

(Title of person signing)

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Attachment to Articles of Amendment:

and may own or lease real or personal property and may perform all such other legal acts and do all such other things necessary and appropriate for the rendering of authorized legal professional services and for all other purposes permitted by Florida Statutes.

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