

P0700002778Z

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*Amend.
Lewis*

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2001 SEP 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carrington Ventures, Inc.

DOCUMENT NUMBER: P07000027782

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

Please return all correspondence concerning this matter to the following:

Joanne VanderWeide

(Name of Contact Person)

(Firm/ Company)

504 Green Mountain Drive, #503

(Address)

Little Rock, AR 72211

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joanne VanderWeide

(Name of Contact Person)

at (501) 588-3064

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2007

JOANNE VANDERWEIDE
504 GREEN MOUNTAIN DRIVE, #503
LITTLE ROCK, AR 72211

SUBJECT: CARRINGTON VENTURES, INC.
Ref. Number: P07000027782

We have received your document for CARRINGTON VENTURES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 607A00049150

Articles of Amendment
to
Articles of Incorporation
of

Carrington Ventures, Inc.

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

P07000027782

(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):

(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)**

Amend registered agent to National Registered Agents, Inc.

Amend registered agent address to 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

Amend principal address to 755 Grand Blvd., Suite B105, Destin, FL 32550

Amend principal mailing address to 755 Grand Blvd., Suite B105, Destin, FL 32550

(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)

Add President - Caralisa, Inc.


(continued)

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2007 SEP 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

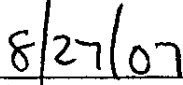
CARRINGTON VENTURES, INC.

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, am familiar with and accept the duties and responsibilities as
registered agent for Carrington Ventures, Inc. in the state of Florida.



National Registered Agents, Inc.
Sean L. Emerick – Assistant Secretary



Dated

The date of each amendment(s) adoption: July 30, 2007

Effective date if applicable: July 30, 2007
(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)

Caralisa, Inc., President

(Typed or printed name of person signing)

Daniel J. Cain, Director, Caralisa, Inc.

(Title of person signing)

FILING FEE: \$35