

P070000061742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



400144155214

*Name Change &  
Amend*

02/24/09--01025--012 \*\*122.50

**FILED**  
2009 MAR 10 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 00524, 00671

*ADR  
3/11/09*

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Christophe L. DiFalco, Corp. +  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Christophe L. DiFalco  
(Contact Person)

Christophe L. DiFalco, Corp.  
(Firm/Company)

4000 Towerside Terrace, Unit 1502  
(Address)

Miami, FL 33138  
(City, State and Zip Code)

For further information concerning this matter, please call:

Christophe L. DiFalco at ( 917 ) 533-5339  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|---|---|---|---|

### STREET ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2009

Christophe L. DiFalco  
Christophe L. DiFalco, Corp.  
4000 Towerside Terrace, Unit 1502  
Miami, FL 33138

SUBJECT: CHRISTOPHE L. DIFALCO, P.A.  
Ref. Number: P07000061742

We have received your document for CHRISTOPHE L. DIFALCO, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you submitted is incorrect. You will need to file articles of amendment in order to change the name of the corporation. I have enclosed the correct form for you to fill out and return to us.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 409A00007096

RECEIVED  
2009 MAR 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Christophe L. DiFalco, P.A.

DOCUMENT NUMBER: PO7000061742

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

Please return all correspondence concerning this matter to the following:

Christophe L. DiFalco  
(Name of Contact Person)

Christophe L. DiFalco, Corp.  
(Firm/ Company)

4000 Towerside Terrace - Unit 1502  
(Address)

Miami, FL 33138  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Christophe L. DiFalco at ( 917 ) 533-5339  
(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

Previous  
check in the  
amount  
of  
\$122.50  
provided

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2009 MAR 10 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Christophe L. DiFalco, P.A.

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

PO7000061742

(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:

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

Christophe L. DiFalco, Corp.

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)

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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.

\_\_\_\_\_  
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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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)*

Please see attached.

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**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)*

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The date of each amendment(s) adoption: March 9, 2009

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_."  
(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 \_\_\_\_\_

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)

Christophe L. DiFalco

(Typed or printed name of person signing)

Chairman and President

(Title of person signing)

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I      NAME**

The name of the corporation shall be:

Christophe L. DiFalco, Corp.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

4000 Towerside Terrace  
Unit 1502  
Miami, FL 33138

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Any legal purpose.

### **ARTICLE IV      SHARES**

The number of shares of stock is:

100 shares, no par value.

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Christophe L. DiFalco, Chairman and President  
4000 Towerside Terrace  
Unit 1502  
Miami, FL 33138

### **ARTICLE VI      REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Christophe L. DiFalco  
4000 Towerside Terrace, Unit 1502  
Miami, FL 33138



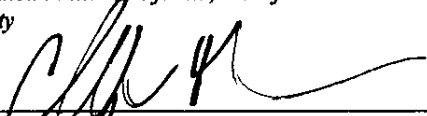
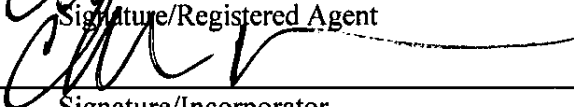
**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Christophe L. DiFalco  
4000 Towerside Terrace, Unit 1502  
Miami, FL 33138

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

~~2009/09~~ 3/9/09  
\_\_\_\_\_  
Date  
~~2009/09~~ 3/9/09  
\_\_\_\_\_  
Date