

FD9000023525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

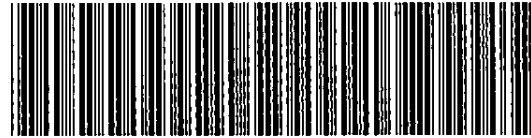
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08/22/11--01010--008 \*\*43.75

NC/Amend  
2  
8-31-11

FILED  
2011 AUG 31 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALBERTO CARDONA P.E., P.A.

**DOCUMENT NUMBER:** P09000023525

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

Please return all correspondence concerning this matter to the following:

Alberto Cardona

Name of Contact Person

ALBERTO CARDONA P.E., P.A.

Firm/ Company

6246 SW 191 AVE

Address

PEMBROKE PINES, FL. 33332

City/ State and Zip Code

albertocardonape@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alberto Cardona

Name of Contact Person

at ( 786 )

252-2131

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)

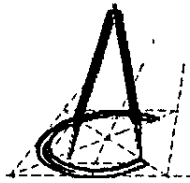
☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**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



# **ALBERTO CARDONA P.E., P.A.**

## **CONSULTING ENGINEERS**

**6246 SW 191 Avenue**

**Pembroke Pines, FL 33332**

**Ph: (786) 252 2131**

**albertocardonape@gmail.com**

Pembroke Pines, FL August 28, 2011

Ms. Sylvia Gilbert  
Regulatory Specialist II

**RE: LETTER NUMBER 211A0019856**

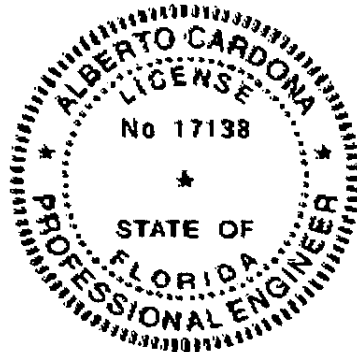
Dear Ms. Gilbert:

I received the attached letter from you on August 26, 2011. I am returning the changed document with the name change. If the name AC CONSULTING ENGINEERS, P. A. is unavailable also, could you change it to AC ENGINEERING CONSULTANTS, P.A. ? Naturally, I would prefer the first one.

Thank you very much for your help and I am looking forward to your answer. If there are questions, could you please call me at 786 252 2131 ?

Sincerely,

Alberto Cardona P.E.  
Consulting Engineer





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 24, 2011

ALBERTO CARDONA  
ALBERTO CARDONA P.E., P.A.  
6246 SW 191 AVENUE  
PEMBROKE PINES, FL 3332

SUBJECT: ALBERTO CARDONA P.E., P.A.  
Ref. Number: P09000023525

We have received your document for ALBERTO CARDONA P.E., P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 document number of the name conflict is L10000084013 - A.C. CONSULTING, LLC.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 211A00019856

RECEIVED

11 AUG 31 AM 10:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

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

ALBERTO CARDONA P.E., P.A.

\_\_\_\_\_  
(Document Number of Corporation (if known))

FILED  
2011 AUG 31 AM 11:36  
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:**

AC CONSULTING ENGINEERS, 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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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)*

\_\_\_\_\_

The Board of Directors has authorized the selling of 50% of the issued shares, owned  
 by Alberto Cardona, to the following persons:

\_\_\_\_\_

Carlos Altuna, 25% of the shares

\_\_\_\_\_

Geraldine Van den Brande, 25% of the shares.

\_\_\_\_\_

**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)*

\_\_\_\_\_

The shares certificates will be issued by the President and the Secretary of the Board to  
 the 2 buyers, Carlos Altuna and Geraldine Van den Brande as soon as the agreed price  
 has been paid.

The date of each amendment(s) adoption: July 23, 2011  
(date of adoption is required)

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

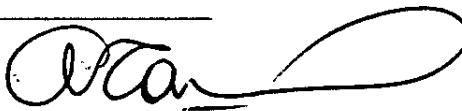
by \_\_\_\_\_."  
(voting group)

☐ 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 July 28, 2011

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)

Alberto Cardona

(Typed or printed name of person signing)

President

(Title of person signing)