

569448

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

300002619569--4

-08/19/98--01005--025

*****87.50 *****87.50

Cabwell & Carroll, P.A.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

98 AUG 19 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 AUG 19 AM 9:15

DIVISION OF CORPORATION

N/C & Amend

See 8/20

Signature

Requested by:

Della

8-19-98 8:30

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CALDWELL & CARROLL, P.A.
Ref. Number: S69448

We have received your document for CALDWELL & CARROLL, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators.

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) 487-6908

Teresa Brown
Corporate Specialist

Letter Number: 198A00043054

Corrected
RECEIVED
98 AUG 19 PM 2:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CALDWELL & CARROLL, P.A.

FILED
98 AUG 19 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation shall be: **LAW OFFICES OF MARK M. CARROLL, P.A.**

Article V of the Articles of Incorporation is hereby amended to read as follows:

The street address of the Registered Office and the name of the Registered Agent of this corporation shall be:

11098 Biscayne Boulevard
Suite 403
Miami, Florida 33161-7486
Mark M. Carroll, Registered Agent

Article VI of the Articles of Incorporation is hereby amended to read as follows:

The Board of Directors shall consist of a total of one person and the name and addresses of the person who is to serve as Director is:

Mark M. Carroll, Esquire
LAW OFFICES OF MARK M. CARROLL, P.A.
11098 Biscayne Boulevard
Suite 403
Miami, Florida 33161-7486

Article VII of the Articles of Incorporation is hereby amended to read as follows:

The address of the principal office of this corporation is:

11098 Biscayne Boulevard
Suite 403
Miami, Florida 33161-7486

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 31, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____"

- ☐ 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.

Signed this day 13 of August 1998.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

MARK M. CARROLL

Typed or printed name

Chairman of the Board of Directors , Incorporator

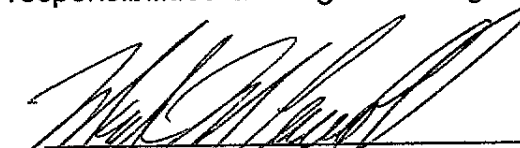
Title

**ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT FOR
LAW OFFICES OF MARK M. CARROLL, P.A.**

MARK M. CARROLL, whose address is:

LAW OFFICES OF MARK M. CARROLL, P.A.
11098 Biscayne Boulevard
Suite 403
Miami, Florida 33161-7486

having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



MARK M. CARROLL
Florida Bar No. 136252

STATE OF FLORIDA)
 SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 13th day of August, 1998 by MARK M. CARROLL, who is personally known to me.



NOTARY PUBLIC, State of Florida
At Large

