

P04000110594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

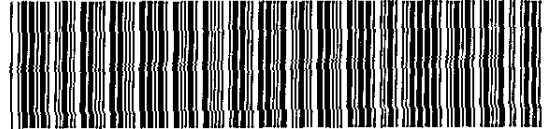
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend.

C. Coulliette JUN 09 2005

Charter Number Only

VALIDATION ONLY

Business Authority
 Requestor's Name
8347 SW 40 St
 Address
Miami FL 33155
 City State ZIP Phone
305-220-3420

CORPORATION(S) NAME

Castle Premier, Corp.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier


 Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CASTLE PREMIER, CORP.
(Charter# P04000110594)

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

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Edmundo Castillo President, Secretary	6201 Coral Lake Dr. Miami, FL 33155
Mary L. Rodriguez Vice-President, Treasurer	6201 Coral Lake Dr. Miami, FL 33155

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Edmundo Castillo
6201 Coral Lake Dr.
Miami, FL 33155

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 7th, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 7th, 2005.

CASTLE PREMIER, CORP.

By 
Mr. Edmundo Castillo
President

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for CASTLE PREMIER,
CORP., at 6201 Coral Lake Dr., Miami, FL 33155, I hereby accept to
act in this capacity and agree to comply with the provisions of
said Act relative to keeping open said office.


Mr. Eduardo Castillo