

# P08000093277

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

10 OCT -8 PM 2:37  
P M E D

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CASA MAYO DESIGN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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10 OCT -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
10-8-10

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CASA MAYO DESIGN, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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)

10 OCT - 8 PM 2:37  
FILED

ARTICLE V REGISTERED AGENT

YANGUAS, JOSE ALEJANDRO  
10316 NW 31 TERR  
DORAL, FL. 33172

REGISTERED AGENT

DELETE:

YANGUAS, JOSE ALEJANDRO  
10316 NW 31 TERR  
DORAL, FL. 33172

REGISTERED AGENT

ADD:

COLMENARES, CATALINA  
10316 NW 31 TERR  
DORAL, FL. 33172

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

YANGUAS, JOSE ALEJANDRO

PRESIDENT

RAMIREZ, CARMEN L

VICEPRESIDENT

DELETE:

YANGUAS, JOSE ALEJANDRO

PRESIDENT

ADD:

COLMENARES, CATALINA

PRESIDENT

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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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THIRD: The date each amendment's adoption: October 7, 10.

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

X- 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 \_\_\_\_\_  
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.

Signed this 7 day of October 10.

Signature x Jose Alejandro  
(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)

Jose Alejandro Vargas  
Typed or printed name

President  
Title

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

Victor Hugo  
Registered agent signature

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