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04 JAN 15 PM 4:42  
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cas Engineering Inc

☐ 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 \_\_\_\_\_  
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Requested by: AW 1/15  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

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

**OF  
CAS ENGINEERING, INC.**

**FILED**  
04 JAN 15 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is:

**CAS ENGINEERING, INC.**

2. Amendments adopted: The new directors and officers of the corporation are as follows:

Director:	NICOLAS A. MARTIN-HIDALGO
President:	NICOLAS A. MARTIN-HIDALGO
Vice-President:	GUSTAVO ALONZO
Secretary:	GAMAL AYOUB
Treasurer:	ELIZABETH AYOUB

3. The principal place of business shall be amended to read as follows:

8201 Coral Way  
Miami, Florida 33155

4. The mailing address shall be amended to read as follows:

8201 Coral Way  
Miami, Florida 33155

5. The number of shares voted in favor of such amendment was five hundred (500), and the number of shares voted against such amendment was none.

6. The amendments were adopted on the 3rd day of May, 2003.

7. The amendments were duly approved by the shareholders in accordance with section 607.1006.

DATED: May 3, 2003.

BY: Nicolas A. Martin-Hidalgo  
NICOLAS A. MARTIN-HIDALGO,  
as President

ATTEST: Gustavo Alonzo  
GUSTAVO ALONZO,  
as Vice-President

STATE OF FLORIDA                     )  
  ( SS  
COUNTY OF MIAMI-DADE            )

BEFORE ME, the undersigned authority, personally appeared **NICOLAS A. MARTIN-HIDALGO** and **GUSTAVO ALONZO**, as President and Vice-President, who are to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth, that I relied upon the following form \_\_\_ of identification of the above-named persons: Valid Florida Driver's Licenses and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, We have hereunto set our hands and official seal, at Miami, in the said County and State this 3rd day of May, 2003.

Rosemarie Bacallao  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

