385587

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: CASCO CONSTR	UCTION, INC.	
DOCUMENT NUMB			
	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	oondence concerning this ma	tter to the following:	
1	YNN S. SCHAMING		
-		Name of Contact Person	1
•	CASCO CONSTRUCTION,	INC.	
-		Firm/ Company	
:	2926 SE PARAMOUNT PLA	• •	
-		Address	
:	STUART, FL 34997-8516		
-		City/ State and Zip Cod	e
scham	55@aol.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas		297 1215
		at (_)
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
☐ S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amenc Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assec, F1, 32301

Articles of Amendment to Articles of Incorporation of

CASCO CONSTRUCTION, INC.

(Name of Corporation	as currently filed with the Florida Dept. o	f State)
J85587	· · ·	
(Documei	Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	atutes, this Florida Profit Corporation adop	ots the following amendment(s) to
A. If amending name, enter the new name of the corp	oration:	
NOT APPLICABLE		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the al	"Inc," or "Co". A professional corporation	ted" or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR</u>	NOT APPLICABLE ESS)	
		201
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NOT APPLICABLE	* 1 C*
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		of the ser
Name of New Registered Agent NOT APPLIC	ABLE	
	(Florida street address)	
New Registered Office Address:	, IF	lorida
	(City)	(Zip Code)
	iCuy)	(Σιρ Coae)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I		f the position.
Signat	re 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>SV</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change		<u>. </u>	NOT APPLICABLE	
Add				
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_	·	
Add				
Remove				
6) Change	*	_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
CHANGE IN OWNERSHIP OF SHARES:
CHARLES A. SCHAMING III - 75 SHARES
LYNN S. SCHAMING - 25 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)
NOT APPLICABLE

	JANUARY 1, 2018
The date of each amendment(s) a	doption:, if other th
date this document was signed.	WIANY 1 2010
JAC Effective date <u>if applicable</u> :	NUARY 1, 2018
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed epartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
	lopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	lopted by the incorporators without shareholder action and shareholder
MARCH	1. 2018
Dated	
	Lymna de Jahannaci
Signature	<u>DYNIN D. AUNUMUN G</u>
	director, president or other officer - If directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
аррон	ned hoderary by that hoderary)
	LYNN S. SCHAMING
	(Typed or printed name of person signing)
	SECRETARY / TREASURER
	(Title of person signing)

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