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**Florida Department of State**

Division of Corporations

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**BASIC AMENDMENT**

**CASA ELIAN ASSOCIATIONS** *company.*

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*01/22/02*  
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*Name Change*  
*& Amendment*  
1/16/02 12:53 PM



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

January 22, 2002

CASA ELIAN ASSOCIATIONS COMPANY  
201 NW 26 AVE  
MIAMI, FL 33125

SUBJECT: CASA ELIAN ASSOCIATIONS COMPANY  
REF: N01000000426

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000015574  
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

January 16, 2002

CASA ELIAN ASSOCIATIONS COMPANY  
201 NW 26 AVE  
MIAMI, FL 33125

SUBJECT: CASA ELIAN ASSOCIATIONS COMPANY  
REF: N01000000426

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

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# ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

CASA ELIAN ASSOCIATIONS Company - Document No. NO1000000+26-1/1  
(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

**ARTICLES:** V & VI-

V- GERARDO BARRIOS, DELETED AS DIRECTOR, 201 NW 26 AVE, MIAMI, FL 33125.

VI-GERARDO BARRIOS, DELETED AS REGISTERED AGENT, 201 NW ~~26~~ AVE, MIAMI, FL.

JORGE LUIS QUIROGA ADDED AS DIRECTOR AND REGISTERED AGENT ACCEPT, 2150 NW 9 ST, # 502, MIAMI, FL 33125.

**Article I:** The name of the Corporation Shall be: CASA ELIAN ASSOCIATIONS CORP.

**SECOND:** The date of adoption of the amendment(s) was: 01/14/2002

**THIRD:** Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CASA ELIAN ASSOCIATIONS Company.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Jorge LUIS QUIROGA

Typed or printed name

DIRECTOR AND REGISTERED AGENT ACCEPT. 1/14/2002.

Title

Date

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