

N27787

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 13 PM 1:47

Amend
@ 7/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASA 12, Inc.

DOCUMENT NUMBER: N 27787

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen Ricker
(Name of Contact Person)

(Firm/ Company)

2517 Ulysses Road
(Address)

Tallahassee FL 32312
(City/ State and Zip Code)

Kathyricker@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Ricker at (850) 893-4058
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CASA 12, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N 27787

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
11 JUL 13 PM 1:47

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Gary Mosier</u>	<u>3536 Daylily Lane</u> <u>Tallahassee FL</u> <u>32308</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>April Crowley</u>	<u>1816 Larette Dr.</u> <u>Tallahassee FL</u> <u>32301</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

<u> </u>	Title: VP Director	<u> </u>
<u> </u>	Name: AKOM, ROCKNEY	<u> </u>
<u> </u>	Address: 2981 BARCLAY COURT	<u> </u>
<u> </u>	City-St-Zip: TALLAHASSEE, FL 32309 US	<u> </u>
<u> </u>	Title: D	<u> </u>
<u> </u>	Name: EVANS, WILL	<u> </u>
<u> </u>	Address: 1713 SILVERWOOD DRIVE	<u> </u>
<u> </u>	City-St-Zip: TALLAHASSEE, FL 32301 US	<u> </u>
<u> </u>	Title: S Treasurer	<u> </u>
<u> </u>	Name: HINES, DIANE	<u> </u>
<u> </u>	Address: 1353 COLONIAL DRIVE	<u> </u>
<u> </u>	City-St-Zip: TALLAHASSEE, FL 32303 US	<u> </u>
<u> </u>	Title: P	<u> </u>
<u> </u>	Name: RICKER, KATHLEEN O	<u> </u>
<u> </u>	Address: 2928 PARRISH DRIVE	<u> </u>
<u> </u>	City-St-Zip: TALLAHASSEE, FL 32309 US	<u> </u>
<u> </u>	Title: 	<u> </u>
<u> </u>	Name: DAVIS, JAMES	<u> </u>
<u> </u>	Address: 3027 RICHVIEW PARK CIRCLE	<u> </u>
<u> </u>	City-St-Zip: TALLAHASSEE, FL 32301 US	<u> </u>

The date of each amendment(s) adoption: June 8, 2011
(date of adoption is required)

Effective date if applicable: June 8, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

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

Dated 7/10/2011

Signature Kathleen O. Ricker

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kathleen O. Ricker
(Typed or printed name of person signing)

President
(Title of person signing)