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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 NOV 28 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/28/00--01061--022
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CASA 9-77 CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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DIVISION OF CORPORATION

G. GOULLETTE NOV 28 2000

Examiner's Initials

ARTICLES OF AMENDMENT
OF
CASA 9-77 CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VIII, ARTICLE IX, ARTICLE X:

HAROLD RODRIGUEZ
PRESIDENT

7925 NW 12 Street
Suite 318
Miami, Fl 33126

ALICIA LEONILDA MARCHESI
VICE-PRESIDENT

7925 NW 12 STREET
Suite 318
Miami, Fl 33126

JORGE ROBERTO CARRASCO
SECRETARY

7925 NW 12 Street
Suite 318
Miami, Fl 33126

MARCELLO LLOBELL
TREASURER

7925 NW 12 Street
Suite 318
Miami, Fl 33126

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:

THIRD: The date of each amendment's adoption: 11-7-00 .

FOURTH: Adoption of Amendment (s) (check one)

_____ The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action was nor required.

+ 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

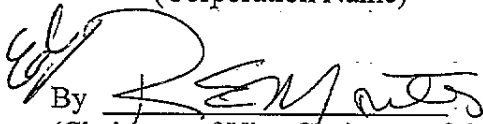
TWO (2).

(voting group)

Signed this November 7, 2000.

CASA 9-77 CORP

(Corporation Name)

 By Ruby Edith Montes

(Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

A director of incorporated of adopted by the directors or incorporates.

Ruby Edith Montes.

(Type or print name)

President/Secretary/Treasurer