

PO1000077952

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 20 2002



CASAU GROUP, INC.

P. O. BOX 452535 MIAMI, FL 33245
TEL.: 305/854-5012 FAX: 305/675-2437

www.casaugroup.com

December 9th, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re.: Document Number PO1000077852
"Corporation Amendment"

Gentlemen:

Please find enclosed the proper filled out form for the change of directors and ownership percentage of our corporation.

We would like to receive one certified copy of the amendments. Enclosed is our check #263 in the amount of \$43.75, to cover your processing charges.

Should you have any questions, you may contact me at 305/761-6413.

Sincerely,

Irela Castillo
Sec.-Treas.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 12 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASAV GROUP, INC.

(present name)

PO1000077952

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE 3 - Principal Office - 842 Meridian Ave.
#1E, Miami Beach, FL 33139

Officers: Giorgio R. SAUMAT, Pres.
GIAND J. SAUMAT, V.P.
IRELA CASTILLO, Sec. - TREAS

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:

The ownership of the corporation has been changed as follows:

Giorgio R. SAUMAT 50%
IRELA CASTILLO 50%

THIRD: The date of each amendment's adoption: 9-30-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of December, 2002

Signature

Irela Castillo, Sec. - Treas.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Irela Castillo

(Typed or printed name)

(Title)