

PO1000082272

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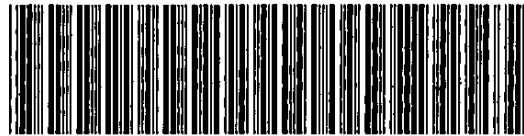
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TALLAHASSEE, FLORIDA

Amend.

7/5/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LaCasa, Inc.

DOCUMENT NUMBER: PO1000082272

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

Please return all correspondence concerning this matter to the following:

Barb McBride
(Name of Contact Person)

South Beach Tax + Financial Services
(Firm/ Company)

320 Osceola Avenue
(Address)

Jacksonville Beach, FL 32250
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barb McBride at (904) 241-2533
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

OF

LACASA, INC.

ARTICLE I - NAME

The name of the corporation is:

LACASA, INC.

ARTICLE II - TEXT


Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **adding officers to the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

The registered agent will remain to be John L. Marett, of 543 Laurel Grove Lane, Orange Park, FL 32073.

Signature 
John L. Marett

ARTICLE V- OFFICERS

The officers of the corporation shall be:

John L. Marett
D/P/T/S

543 Laurel Grove Lane
Orange Park, FL 32073

Harvey L. Bruner
VP

5862 Collins Road
Jacksonville, Florida 32244

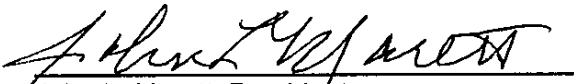
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ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on June 1, 2007.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be June 1, 2007.


John L. Marett, President