

PD1000108384

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04 APR 14 PM 2:13

CLERK OF STATE  
ALLAHASSEE, FLORIDA

65-  
101-108384



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 30, 2004

SCOTT HOUSE  
MEXI-CASA, INCORPORATED  
1713 MAIN ST  
WESTON, FL 33326

SUBJECT: MEXI-CASA, INCORPORATED  
Ref. Number: P01000108384

We have received your document for MEXI-CASA, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

✓  
ok

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 804A00020706

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Corporation Name Change

DOCUMENT NUMBER: P01000108384

(mexi-casa doc number)  
The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott House  
(Name of Person)

Mexi-casa, Inc  
(Name of Firm/ Company)

1713 main Street  
(Address)

Weston FL 33326  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott House at (305) 490 1114  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

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MEXI-CASA INCORPORATED  
(Name of corporation as currently filed with the Florida Dept. of State)

P01000108384  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Casablanca USA, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

① Registered Agent Current NEW

House, Patricia

House, Scott

2960 Luckie Rd

2960 Luckie Road

Weston, FL 33331

Weston, FL 33331

② Officer/Director

~~House, Patricia~~

House, Scott

add → ~~House, Patricia~~ CEO

③ Officer/Director

House, Patricia

1713 Main Street

Weston, FL 3332

Change

to new address

1713 Main Street

(Attach additional pages if necessary)

Weston, FL 33326

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)

The date of each amendment(s) adoption: 3/20/04

Effective date if applicable                       
(no more than 90 days after amendment filed date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20<sup>th</sup> day of March, 2004.

Signature Patricia House

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

PATRICIA A. HOUSE

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

I am familiar with and accept the  
duties and responsibilities as Registered Agent