

PO1000114678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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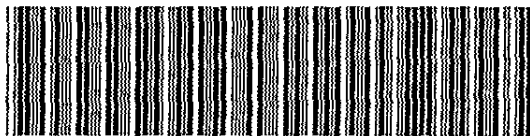
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN APR 24 2003

Jennifer L. Schechtman P.A.

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 205
PEMBROKE PINES, FL 33024
BROWARD 954/437-0700
DADE 305/625-9779
FAX 954/436-8195

April 16, 2003

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

RE: TEAVA, INC.

To Whom It May Concern:

I am attaching an "Articles of Amendment to Articles of Incorporation" for Teava, Inc. to change the name to "CASTING, INC." Please advise when this is done.

If you should have any questions, please advise.

Sincerely,



Jennifer L. Schechtman

JLS:fr

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAEVA, INC.

(present name)

P01000114678

(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)*

THE NAME OF THE CORPORATION SHALL BE CASTING, INC. AND THE
PRINCIPAL PLACE OF BUSINESS SHALL BE 260 CRANDON BLVD.,
SUITE 40C, KEY BISCAYNE, FL 33149

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: APRIL 1, 2003

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

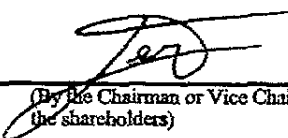
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of APRIL, 2003

Signature


(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)

VALERIE LEVY

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)