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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 20 PM 2:23
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Via Federal Express

February 19, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/20/02--01083--002
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of Casades U.S.A., Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Casades U.S.A., Inc., along with a check in the amount of \$35.00, representing filing fees.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Donna Shaffer, Legal Assistant to
Raymond L. Robinson, Esq.

/ds
enclosure

N/C

V SHEPARD FEB 21 2002

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CASADES U.S.A., INC.**
(present name)

FILED
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DIVISION OF CORPORATIONS
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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 I

Name and Address of Corporation

The name of this corporation shall be amended to be The Grande Gallery on the Green, Inc.

The principal place of business and address is: 2680 SW 100th Court, Miami, FL 33165.

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: February 19, 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 day of 19 of February, 2002.

Signature

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

Roman Compte, President/Director

Typed or printed name

CASADES U.S.A., INC.

(present name)