

PD2000053708

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DIVISION OF CORPORATIONS
12 NOV 26 PM 1:40

Amend
11.27.12
10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASTLE USA, CORP.

DOCUMENT NUMBER: P0200053708

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

Please return all correspondence concerning this matter to the following:

Hernando Castillo

Name of Contact Person

[Signature]

Firm/ Company

3321 NW 82 Ave,

Address

DORAL, FL 33122

City/ State and Zip Code

castleusa@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hernando Castillo

Name of Contact Person

at (305) 303-9191

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



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(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

New Registered Office Address: DORAL, Florida 33178
(City) (Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing



If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

PT

Lucy Castillo

5620 NW 113 PL, DORAL FL 33178

☐ Add

☒ Remove

2) ☐ Change

PT

Hernando Castillo

5620 NW 113 PL, DORAL, FL 33178

☒ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove



(Attach *additional sheets, if necessary*). (Be specific)

(if not applicable, indicate N/A)

See attached articles of incorporation (amendment)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

CASTLE USA CORP.
Document # P02000053708

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 adopted:

1. Article IV – Registered agent and street address:

Hernando Castillo
5620 NW 113 PL,
Doral, FL 33178

2. Article IV - Directors:

Hernando Castillo
5620 NW 113 PL,
Doral, FL 33178

PRESIDENT

Hernando Castillo
5620 NW 113 PL,
Doral, FL 33178

VICE - PRESIDENT

Second: If amendment provides for an exchange, reclassification or cancelation of issued shares, provisions for implementing the amendment is not contained in the amendment itself, area as follows:

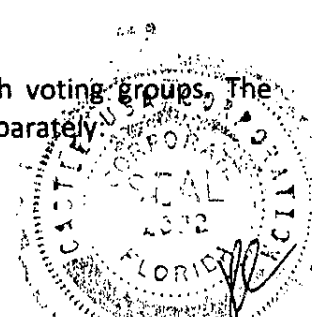
New shares are: Hernando Castillo 100%

Third: The date of each amendment adoption: November 16, 2012

Fourth: Adoption of amendment(s), (Check one)

☒ The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by shareholders through voting groups. The following statement must be separately provided for each group entitled to vote separately:



The date of each amendment(s) adoption: November 16, 2012

Effective date if applicable: November 16, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated November 16, 2012

Signature _____

(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)

Hernando Castillo

(Typed or printed name of person signing)

Vice President -

(Title of person signing)

