

PO2000104178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Doreen Granie GAVE

AUTHORIZATION BY PHONE TO Pres. Sign.

RA Name & Address - all balance

CORRECT Date of incorporation

DATE 09-26-03

BY Donnell

Office Use Only



300022447773

08/27/03--01027--0008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 25 PM 3:03

Name Change
Amendment
09-26-03
DC



ACCOUNTING & TAX SERVICE, INC.

2825 N. University Drive, Ste 410 • Coral Springs, Florida 33065
(954) 752-3909 • Fax: (954) 752-7480

August 29, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

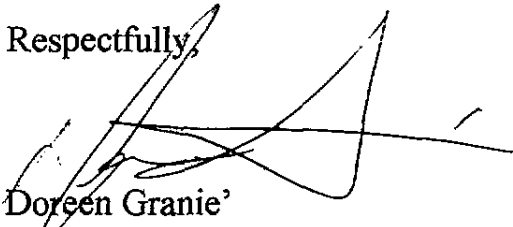
Enclosed are two (2) copies of Articles of Amendment to Articles of Incorporation of **Casini Enterprises, Inc.** for filing purposes.

Please also find enclosed, a check in the amount of \$35.00 to cover amendment filing fees. No certified copy is requested at this time.

Please remit the approved Articles of Amendment to Articles of Incorporation to the above address on our letterhead.

Thank you in advance for your prompt attention to this matter.

Respectfully,



Doreen Granie
Operations Manager



ACCOUNTING & TAX SERVICE, INC.

2825 N. University Drive, Ste 410 • Coral Springs, Florida 33065
(954) 752-3909 • Fax: (954) 752-7480

August 04, 2003

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Division of Corporations
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Thank you in advance for your prompt attention to this matter.

Respectfully,

Donna Kent
Accountant



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 4, 2003

DONNA KENT
K & K ACCOUNTING & TAX SERVICE, INC.
2825 N. UNIVERSITY DRIVE, SUITE 410
CORAL SPRINGS, FL 33065

SUBJECT: CASINI ENTERPRISES INC.
Ref. Number: P02000104178

We have received your document for CASINI ENTERPRISES INC. 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 current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 303A00049336

RECEIVED

SEP 25 PM 12: 04

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 25 PM 3:03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Casini Enterprises Inc.

Document Number: P02000104178

This amendment is being filed for the purpose of changing the corporate name from Casini Enterprises Inc. to Karina Enterprises Inc.

Article VI REGISTERED AGENT - being amended to read:

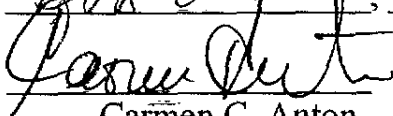
The name and Florida street address of the registered agent is:

CARMEN C. ANTON
3351 N.E. 32ND STREET
FT. LAUDERDALE, FL 33308

The date of each amendment's adoption: August 4, 2003.

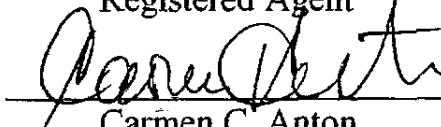
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed on the following date:

Aug 29, 2003


Carmen C. Anton
Registered Agent

I hereby am familiar with
and accept the duties and
responsibilities as
registered agent for said
corporation.


Carmen C. Anton
PRESIDENT

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 29th DAY OF Aug, 2003.

STATE OF FLORIDA }


COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **Carmen C. Anton**, who after first being duly sworn, deposes and say that she is the person described in and who subscribed to the Articles of Incorporation, she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of the knowledge and belief of **Carmen C. Anton**.

SWORN TO AND SUBSCRIBED

before me this 29th day of Aug, 2003.

My Commission Expires:


NOTARY PUBLIC
STATE OF FLORIDA
7/4/06