

PO20000108992

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

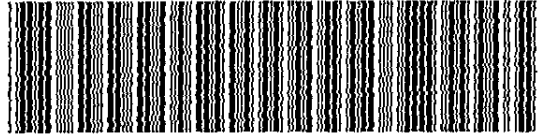
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08/04/03--01050--009 \*\*43.75

03 AUG -4 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

8/7/03  
Amend  
JP



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 22, 2003

HispanUSA Inc.  
2452 N. State Rd. 7  
Margate, FL 33063

SUBJECT: CASA INTERNACIONAL SIXTO, CORP.  
Ref. Number: P02000108992

We have received your document for CASA INTERNACIONAL SIXTO, CORP. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are  
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not  
to exceed \$52.50.

The person signing should type or print their name beneath the signature and  
indicate the capacity in which he/she signs.

Is the person in the amendment the only officer/director?

Please return a copy of this letter along with your document to ensure proper  
handling.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 303A00042599

06 \$43.75

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 AUG -4 AM 10: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Casa Internacional Sixto, Corp.

(present name)

(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)

**ARTICLE VII**

The principal address has been changed to:

201 RACKET CLUB, S320, WESTON, FL 33326

**ARTICLE IX**

The names of the members of the board of directors has been changed to:

JOHN JAIRO RAMIREZ: PRESIDENT

**SECOND:** The date of each amendment's adoption: JULY 1, 2003

**THIRD:** 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 17 day of JULIO, 2003.

Signature

(By the 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)

John Tairo Ramirez

(Typed or printed name)

President/Director

(Title)