

P02000113998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

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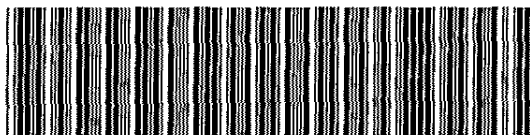
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FILED

05 JUL -5 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/6  
All in file

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CASA BLANCA POLO CO.

DOCUMENT NUMBER: P02000113998

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

Please return all correspondence concerning this matter to the following:

PATRICIO GONZALEZ

(Name of Contact Person)

WELLINGTON TAX SERVICES CO.

(Firm/ Company)

1842 Wiltshire Village Dr.

(Address)

Wellington, Florida 33414

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patricio Gonzalez

(Name of Contact Person)

at ( 561 ) 906-3413

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399


June, 08 2005

Florida Department of State  
Division of Corporations

To Anna Chesnut

According instruction received from you by phone today (06/08/05) I'm sending back to you form of amendment for CASABLANCA POLO CO. Ref # P02000113998.

Thank you.



Patricio Gonzalez  
Wellington Tax Services Co.  
1842 Wiltshire Village Dr.  
Wellington, FL 33414  
Phone: (561)906-3413  
Fax: (561)795-2768

RECEIVED  
05 JUN 10 AM 8:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 27, 2005

WELLINGTON TAX SERVICES CO.  
% PATRICIO GONZALEZ  
1842 WILTSHIRE VILLAGE DRIVE  
WELLINGTON, FL 33414

SUBJECT: CASA BLANCA POLO CO.  
Ref. Number: P02000113998

We have received your document for CASA BLANCA POLO CO. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 805A00038159

RECEIVED  
05 JUN 10 PM 12:36  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

CASA BLANCA POLO CO.

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

P02000113998

(Document number of corporation (if known))

**FILED**  
05 JUN -5 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

CASABLANCA POLO CO.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 05/04/2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signed this 04 day of May, 2005

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)

Stephen L. Alexander

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**