

PO30000000069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

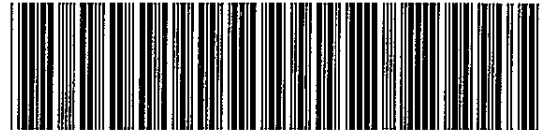
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 11/24/03

THE MORALES LAW FIRM
NEIL MORALES, ESQUIRE

1100 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FLORIDA 34102
(239) 398-9121

November 15, 2003

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

RE: Articles of Amendment to Articles of Incorporation
Casa Alegre, Inc.

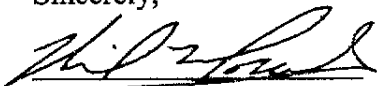
Dear Division Personnel:

Please update Casa Alegre's principal place of business. The new address is:

14830 Fritchey Road
Naples, FL 34114

If you have any questions, please contact me. Thank you.

Sincerely,



Neil Morales, Esquire
President & CEO of Casa Alegre

cc: file

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Casa Alegre, Inc.

(Present Name)

P03000000069

(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 Two of the Articles of Incorporation shall reflect the Corporation's new principal place of business as 14830 Fritchey Road, Naples, FL 34114.

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: 6-24-2003

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 24 day of June, 2003

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.)

Neil Morales, Esquire

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

FILING FEE: \$35