

PD3000003860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

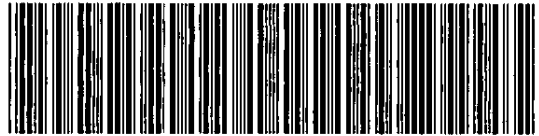
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09 AUG 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Armed
C.COULLETTE

AUG 14 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Casa Blanca Engineering, Inc.

DOCUMENT NUMBER: P03000003860

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

Please return all correspondence concerning this matter to the following:

Rolando Morffy

Name of Contact Person

Casa Blanca Engineering, Inc.

Firm/ Company

2608 S. 86th St. Suite B

Address

Tampa, Fl. 33619

City/ State and Zip Code

rmorffy@casaeng.com

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

For further information concerning this matter, please call:

Rolando Morffy

Name of Contact Person

at (813)

765-4948

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

Articles of Amendment
to
Articles of Incorporation
of

Casa Blanca Engineering, Inc.

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

P03000003860

(Document Number of Corporation (if known))

FILED
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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:

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

Casa Blanca Technical Services, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

2608 S. 86th St. Suite B

Tampa, Fl. 33619

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2608 S. 86th St. Suite B

Tampa, Fl. 33619

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Michael K. Coats	7220 Alafia Ridge Loop Riverview, FL 33569	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: July 31, 2009
(date of adoption is required)
Effective date if applicable: July 31, 2009
(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):

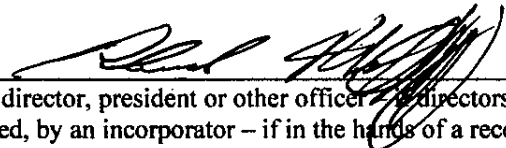
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 August 4, 2009

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)

Rolando Morffy
(Typed or printed name of person signing)

President
(Title of person signing)

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF DIRECTORS IN LIEU OF MEETING OF
CASA BLANCA ENGINEERING, INC.**

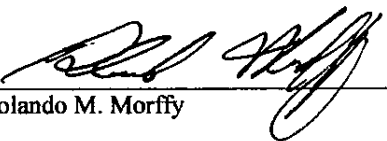
We, the undersigned, being all of the Directors of CASA BLANCA ENGINEERING, INC., a Florida corporation, do hereby unanimously consent in writing to the adoption of the following resolution(s), taking said action in lieu of a meeting as permitted by Section 607.134 of the Florida Statutes:

RESOLVED, that Vice President Michael K. Coats, P.E. will be removed as a duly sworn officer of Casa Blanca Engineering, Inc.

IN WITNESS WHEREOF, the undersigned, constituting all of the Directors of CASA BLANCA ENGINEERING, INC. hereby execute this written consent (which may be executed in multiple counterparts, which, if so executed, when taken together shall constitute one and the same instrument) as and for unanimous written consent of the Board of Directors, effective as of the 31 day of July, 2009.

Dated: July 31, 2009.

Director



Rolando M. Morffy

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF SHAREHOLDERS IN LIEU OF MEETING OF
CASA BLANCA ENGINEERING, INC.**

We, the undersigned, being all of the Shareholders of CASA BLANCA ENGINEERING, INC., a Florida corporation, do hereby unanimously consent in writing to the adoption of the following resolution(s), taking said action in lieu of a meeting as permitted by Section 607.0704 of the Florida Statutes:

whereas it is,

RESOLVED, that the Shareholders unanimously consent to changing the name of the corporation from CASA BLANCA ENGINEERING, INC. to CASA BLANCA TECHNICAL SERVICES, INC. and approve the filing of Articles of Amendment and changing the corporate stock certificates, copies of which approved by the Directors and shall be attached hereto by the secretary of the corporation.

IN WITNESS WHEREOF, the undersigned, constituting all of the Shareholders of CASA BLANCA TECHNICAL SERVICES, INC. hereby execute this written consent (which may be executed in multiple counterparts, which, if so executed, when taken together shall constitute one and the same instrument) as and for unanimous written consent of the Shareholders, effective as of the 31 day of July, 2009.

Dated: July 31, 2009.

Shareholder



Rolando M. Morffy