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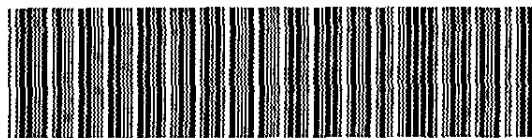
(Business Entity Name)

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FILED
03 JUN -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/6

Dalia Accounting Service, Inc.

May 27th, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
CASACAFE, INC.

Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

A handwritten signature in black ink, appearing to read 'Elizabeth Gonzalez', is written over a circular stamp or seal.

Elizabeth Gonzalez
561-478-1777

680 South Military Trail., West Palm Beach, FL 33415 * (561) 478-1777

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

FILED
03 JUN -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASACAFE, INC.
(present name)

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 IV – REGISTERED AGENT

DELETE CURRENT REGISTERED AGENT: CLARA LIGIA RUIZ

**ADD NEW REGISTERED AGENT: DIANA CHAN
 217 TIMBERWALK TRAIL
 JUPITER, FL 33458**

ARTICLE V – DIRECTORS

DELETE DIRECTOR: CLARA LIGIA RUIZ

CHANGE REMAINING DIRECTOR'S ADDRESS: DIANA CHAN

**CORRECT ADDRESS: 217 TIMBERWALK TRAIL
 JUPITER, FL 33458**

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: May 27, 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 29 day of May, 2003.

Signature

Diana Chan

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diana Chan

Typed or printed name

DIRECTOR

Title

I AS THE REGISTERED AGENT OF ABOVE SAID CORPORATION HEREBY
ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF
SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.

Diana Chan

Diana Chan

5/30/03

DATE