

P03000055410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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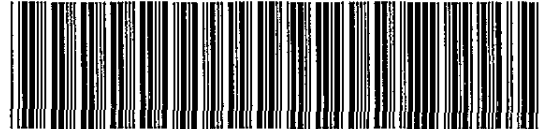
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 25 AM 11:19

Amendment  
LFT

9-5-2003

DATE: August 15, 2003

TO: Division of Corporation  
P. O. Box 6327  
Tallahassee, Fl 32314

TEL: 1-850-245-6050

FROM: Isabel Casas  
**Casas Real Estate Inc. & Casas Mortgage Inc.**  
**11401 Bird Road Suite 339**  
**Miami, Fl 33165**

TEL: 305-222-0101

FAX: 305-222-0120

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Enclosed you will find the Articles of Amendment changing the address for the above corporations. Also, please find checks No. 0161 for the amount of \$35.00 (CASAS REAL ESATE INC.) and No. 0162 for the amount of \$35.00 (CASAS MORTGAGE INC.) for their respective filing fee.

Thank you for your help in this matter.



Isabel Casas  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 AUG 25 AM 11:19

CASAS MORTGAGE, INC.

(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)*

Amendment to Articles Number (s):

1) V

2) VII

The address of the registered and principal office of this corporation is:

11401 Bird Road Suite 339  
Miami, Florida 33165

**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: August 1, 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 1 day of August, 2003

Signature   
(By the Chairman or Vice 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)

Isabel C. Casas  
(Typed or printed name)

President  
(Title)