

PD3000072737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

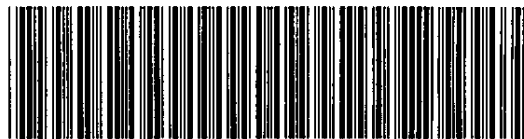
(Document Number)

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16 OCT 14 AM 9:41  
F. E. U.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

SEP 30 2016  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 30, 2016

JEZABEL GARCIA  
CASAS GROUP HOME INC.  
1388 SW 143 PLACE  
MIAMI, FL 33184

SUBJECT: CASAS GROUP HOME INC.  
Ref. Number: P03000072737

We have received your document for CASAS GROUP HOME INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 316A00021129

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 OCT 14 AM 9:41



**CASAS GROUP HOME, INC**  
**1388 SW 143 PL**  
**MIAMI FL 33184**  
**casasgrouphome@bellsouth.net**  
**H: 305-310-7203**  
**F: 786-464-9811**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 OCT 14 AM 9:41

October 9<sup>th</sup>, 2016

To: Whom it may concern:  
RE: Letter of Intent

Hereby, I want to present a letter of intent to remove myself Rolando Casas from the license of CASAS GROUP HOME, INC Provider # 686590996, remaining in the same the current Vice President Jezabel Garcia as a President of said Group Home. I, Rolando Casas, gift my current ownership rights to Jezabel Garcia. I declare that I am making this gift willingly, knowingly, and under no duress.

New percentage: .

Jezabel Garcia 100%

If additional information is needed, please do not hesitate to contact me at:  
786-234-6095.

Sincerely,

Rolando Casas

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CASAS GROUP HOME INC

**DOCUMENT NUMBER:** P03000072737

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

Please return all correspondence concerning this matter to the following:

JEZABEL GARCIA

Name of Contact Person

CASAS GROUP HOME INC

Firm/ Company

1388 SW 143 PLACE

Address

MIAMI FL 33184

City/ State and Zip Code

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

For further information concerning this matter, please call:

JEZABEL GARCIA

at ( 305 ) 3107203

Name of Contact Person

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 OCT 14 AM 9:41

Articles of Amendment  
to  
Articles of Incorporation  
of

CASAS GROUP HOME INC

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

P03000072737

(Document Number of Corporation (if known))

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:

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**)

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

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 JEZABEL GARCIA

1388 SW 143 PLACE

(Florida street address)

New Registered Office Address: MIAMI

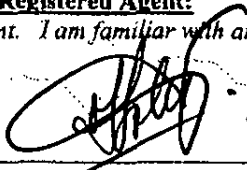
(City)

Florida 33184

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |   |   |                |                   |
|---|---|----------------|-------------------|
| 1) <input type="checkbox"/> Change            | P | ROLANDO CASAS  | 1388 SW 143 PLACE |
| <input type="checkbox"/> Add                  |   |                | MIAMI FL 33184    |
| <input checked="" type="checkbox"/> Remove    |   |                |                   |
| 2) <input checked="" type="checkbox"/> Change | P | JEZABEL GARCIA | 1388 SW 143 PLACE |
| <input type="checkbox"/> Add                  |   |                | MIAMI FL 33184    |
| <input type="checkbox"/> Remove               |   |                |                   |
| 3) <input type="checkbox"/> Change            |   |                |                   |
| <input type="checkbox"/> Add                  |   |                |                   |
| <input type="checkbox"/> Remove               |   |                |                   |
| 4) <input type="checkbox"/> Change            |   |                |                   |
| <input type="checkbox"/> Add                  |   |                |                   |
| <input type="checkbox"/> Remove               |   |                |                   |
| 5) <input type="checkbox"/> Change            |   |                |                   |
| <input type="checkbox"/> Add                  |   |                |                   |
| <input type="checkbox"/> Remove               |   |                |                   |
| 6) <input type="checkbox"/> Change            |   |                |                   |
| <input type="checkbox"/> Add                  |   |                |                   |
| <input type="checkbox"/> Remove               |   |                |                   |

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

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

**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 following section contains several horizontal lines representing redacted or illegible information.]*

SEPTEMBER 23, 2016

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: SEPTEMBER 23, 2016

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

09/23/2016

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 Casas

(Typed or printed name of person signing)

President

(Title of person signing)