

Division of Corporations

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Florida Department of State  
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(((H05000128585 3)))

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## BASIC AMENDMENT

CASA BONITA DEVELOPMENT &amp; DESIGN, INC.

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AMEND  
CRB 5/23

**H05000128585 3**

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

***CASA BONITA DEVELOPMENT & DESIGN, 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:

May 20, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 725-4600 - Fax (954) 785-2231  
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**H05000128585 3****First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 2301 NW 30<sup>th</sup> Place - Pompano Beach, FL 33069. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI - SHAREHOLDERS**

This corporation has three (3) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Charles E. Wilson President	21047 Rosedown Court Boca Raton, FL 33433	40%
Zaki Lev Vice-President	2301 NW 30 <sup>th</sup> Place Pompano Beach, FL 33069	40%
Jose Joaquim Oliveira Jr. Secretary-Treasurer	2301 NW 30th Place Pompano Beach, FL 33069	20%

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has Four (4) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Charles E. Wilson President	21047 Rosedown Court Boca Raton, FL 33433
Zaki Lev Vice-President	2301 NW 30 <sup>th</sup> Place Pompano Beach, FL 33069
Jose Joaquim Oliveira Jr. Secretary-Treasurer	2301 NW 30th Place Pompano Beach, FL 33069
Mitchell A. Johnson Director	2301 NW 30th Place Pompano Beach, FL 33069



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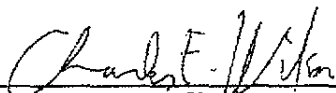
**Second:** The date of adoption of the amendments.

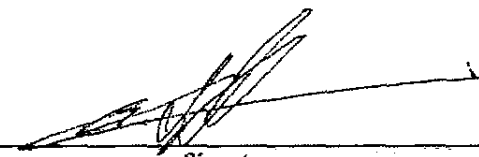
The date of adoption of the amendments was May 20, 2005.

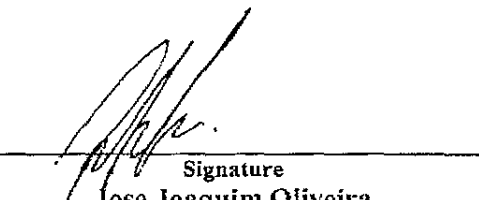
**Third:** Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 20, 2005.

  
\_\_\_\_\_  
Signature  
Charles E. Wilson  
President

  
\_\_\_\_\_  
Signature  
Zaki Lev  
Vice-President

  
\_\_\_\_\_  
Signature  
Jose Joaquim Oliveira  
Secretary-Treasury



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