

P04000105041

(Requestor's Name)

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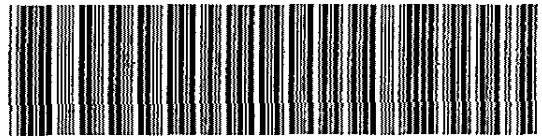
(Business Entity Name)

(Document Number)

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Amend

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CLERK OF COURT
ALBANY, NY

A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123rd. St.
North Miami FL 33181
Phone (305)893-2669-2670
E-MAIL ajmr@Bellsouth.net.
* * * *

NOVEMBER 4, 2004

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

Enclosed please find a check for \$43.75 filing fee for AMENDMENT OF ARTICLES OF CORPORATION FOR:

CASTILLA LA VIEJA, CO. INC

Please send certified copies & certificate of AMENDMENT to my office

Thank you


Mabel Romaniuk

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 NOV -8 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASTILLA LA VIEJA, CO, INC.

(PRESENT NAME)

P04000105041

DOCUMENT NUMBER

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 ON ARTICLES V - INITIAL REGISTERED OFFICE

1032 BLUE RIDGE DR. FORT WALTON BEACH FLORIDA 32547

ARTICLE VI : BOARD OF DIRECTORS ADDRESS CHANGE

1032 BLUE RIDGE DR. FORT WALTON BEACH FL 32547

PRINCIPAL PLACE OF BUSINESS 1032 BLUE RIDGE DR. FORT WALTON BEACH, FL
32547

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 10/9/04_____

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 provides 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 day 09 of OCTOBER, 2004

Signature _____

(By 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)

Typed or printed name