

PO5000144722

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : PEDRO RIVERA
Account Number : I20050000201
Phone : (407)738-6213
Fax Number : ~~2407738-6339~~
New Fax Number - 1-(760) 825-8839

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE CASTLE OF KISSIMMEE, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CASTLE OF KISSIMMEE, INC.

DOCUMENT NUMBER: P05000144722

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

Please return all correspondence concerning this matter to the following:

PEDRO A. RIVERA

(Name of Contact Person)

RIVERA & ASSOCIATES

(Firm/ Company)

1815 BAGUETTE CT

(Address)

KISSIMMEE FL 34743

(City/ State and Zip Code)

For further information concerning this matter, please call:

PEDRO A. RIVERA

(Name of Contact Person)

at (407) 738-6213

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

**Articles of Amendment
to
Articles of Incorporation
of**

THE CASTLE OF KISSIMMEE, INC.

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

P05000144722

(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:

NEW CORPORATE NAME (if changing):

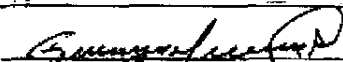
N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment of Article IV - The number of shares the Corporation is authorized to
issue will be 1,000,000 \$1.00 Per Share.

Amendment of Article V - Registered agent - Giovanna Lopez

243 Coralwood Ct. Kissimmee, FL 34743. I Giovanna Lopez I am familiar with the
obligations of the position. Signature/Register Agent 

Amendment of Article VII - Deleted President Randy Cortez - 3822 Bay
Club Circle Unit 101 Kissimmee, FL 34741.

Added President Giovanna Lopez - 243 Coralwood Ct. Kissimmee
FL. 34743.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: February 28, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

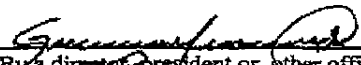
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

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)

Giovanna Lopez

(Typed or printed name of person signing)

President

(Title of person signing)