

PO6000081467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

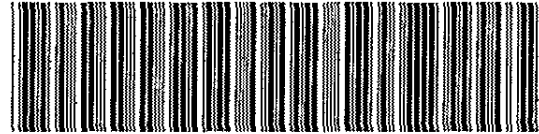
(Business Entity Name)

(Document Number)

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09/08/06--01021--017 \*\*35.00

*Amended*

FILED  
06 SEP 21 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts  
T. Roberts

T. Roberts SEP 21 2006



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2006

MARTHA BEJARANO  
CASITAS REAL ESTATE, INC.  
1144 TALLEVAST ROAD, STE 101  
SARASOTA, FL 34243

SUBJECT: CASITAS REAL ESTATE, INC.  
Ref. Number: P06000081467

We have received your document for CASITAS REAL ESTATE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 406A00054839

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Casitas Real Estate, Inc.

**DOCUMENT NUMBER:** P06000081467

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

Please return all correspondence concerning this matter to the following:

Martha Bejarano

(Name of Contact Person)

Casitas Real Estate, Inc.

(Firm/ Company)

1144 Tallevast Road, Suite 101

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Martha Bejarano

(Name of Contact Person)

at ( 941 ) 487-5315

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



September 6, 2006

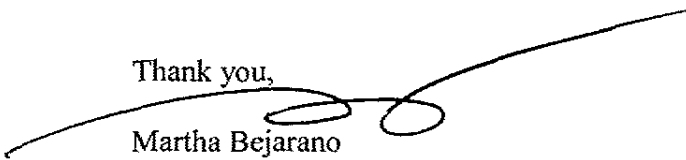
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment for Casitas Real Estate, Inc.  
Document number: P06000081467

Enclosed please find the forms you are requesting along with the check for 35.00 for filing fees.

If there is any questions please feel free to contact our office at 941 487-5315

Thank you,

  
Martha Bejarano  
Casitas Real Estate VP

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 SEP 21 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Casitas Real Estate, Inc.

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

P06000081467

(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):**

(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)**

**Articles VII- Initial officers and/ or directors**

Amedment due to additional director

Please add a Director to the Article.

Director: Margarita Palacio

5369 Duncanwood Drive

Sarasota, FL 34232

(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: 08/21/06

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)

Martha Bejarano

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**