

PD6000103700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Gave OK to  
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sf



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10/20/06--01014--010 \*\*35.00

FILED  
06 DEC 15 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
sf



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 27, 2006

Lucy Palacios  
M & L Accounting  
19554 NW 59 Avenue  
Miami, FL 33015

SUBJECT: CASA DECOR, CORP.  
Ref. Number: P06000103700

We have received your document for CASA DECOR, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of each amendment must be included in the document.

The current name of the entity is as referenced above. Please correct your document accordingly.

What title is the new officer to hold?

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 506A00063684

4901  
850-245-6897

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Casa Decor Corp Inc

**DOCUMENT NUMBER:** P06000103700

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

Please return all correspondence concerning this matter to the following:

Lucy Palacios

(Name of Contact Person)

M & L Accounting

(Firm/ Company)

19554 NW 59 Avenue

(Address)

Miami, FL 33015

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lucy Palacios

(Name of Contact Person)

at ( 305 ) 623-7093

(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

**FILED**

Articles of Amendment  
to  
Articles of Incorporation  
of

06 DEC 15 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDACasa Decor, Corp.

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

P06000103700

(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)**

Article VI an officer: to remove the Ileana Tabraue

address: 4101 E 8th Avenue Hialeah, FL 33013

Article VI an officer: to add Christopher Tabraue - President

Address: 4101 E 8th Avenue Hialeah, FL 33013

Register Agent: Ileana Tabraue Change

to: Christopher Tabraue Same Address

See Attached  
Exhibit 1

(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: 3/1/06

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

Ileana Tabraue

(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)

Ileana Tabraue

(Typed or printed name of person signing)

President/Owner

(Title of person signing)

**FILING FEE: \$35**

# Exhibit 1

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CASA DECOR INC
2. The principal office address: 4101 E 8TH AVENUE HIALEAH, FL 33013
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/01/2006 Document number: P06000103700
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ILEANA TABRAUE

4101 E 8TH AVENUE

HIALEAH, FL 33013

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHRISTOPHER TABRAUE

4101 E 8TH AVENUE

(P.O. Box NOT acceptable)

HIALEAH, FL 33013

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*ILEANA TABRAUE*  
(Signature of an officer or director)

ILEANAN TABRAUE

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

*Christopher Tabraue*  
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

*Christopher Tabraue*  
(Typed or Printed Name)