P06000155340

04/03/08--01025--021 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 23 PM 3: 48

Amend
@ 4/23/08

April 7, 2008

GREG K. GONZALEZ, CPA
GREG K. GONZALEZ CPA, PA
5201 BLUE LAGOON DR., STE. 800
MIAMI, FL 33126

SUBJECT: CASAS CONSTRUCTION, INC.
Ref. Number: P06000155340

We have received your document for CASAS CONSTRUCTION, 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):

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.

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) 245-6964.

Irene Albritton
Regulatory Specialist II   Letter Number: 508A00020337

Articles of Amendment
to
Articles of Incorporation
of

CASAS CONSTRUCTION, INC.

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

P06000155340

(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)

CHANGE PRINCIPAL AND MAILING ADDRESS TO 6002 SW 166 COURT MIAMI, FL 33193

REMOVE CELINA CASAS AS THE OFFICER AND AS THE REGISTERED AGENT.

THE NEW REGISTERED AGENT WILL BE GREG K GONZALEZ, CPA, PA AT 5201 BLUE LAGOON DR STE 800 MIAMI, FL 33126

THE NEW OFFICER WITH A TITLE OF PRESIDENT WILL BE RODRIGO DONADIO AT 6002 SW 166 COURT MIAMI, FL 33193

I hereby am familiar with and accept the duties and responsibilities for the said corporation.

Greg K Gonzalez, CPA, PA

_____ K _____, CPA, PA

(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: __03/27/08__

Effective date if **applicable**: __03/27/08__

(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)

__RODRIGO DONADIO__

(Typed or printed name of person signing)

__PRESIDENT__

(Title of person signing)

FILING FEE: $35