

POS00001623

Florida Department of State
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CASA GUASCH BY SUZANNE, INC.

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S TALLENT
MAY 31 2018

Amend



May 30, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CASA GUASCH BY SUZANNE, INC.
4611 SW 75 AVE
MIAMI, FL 33155

SUBJECT: CASA GUASCH BY SUZANNE, INC.
REF: P08000006623

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Susan Tallent
Regulatory Specialist II

FAX Aud. #: H18000163234
Letter Number: 518A00011147

RECEIVED
18 MAY 30 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

H18000163234

CASA GUASCH BY SUZANNE, INC.

Florida Document Number: P08000006623

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

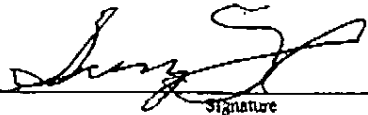
CHANGE : ARTICLE 6 - DIRECTORS

DELETE : VP - EMELINA PEREZ - ABREU

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18 MAY 30 AM 08 28

These articles of amendment were adopted on 5/29/18

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

SUZANNE GUASCH
Printed Name and Title (PRESIDENT)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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