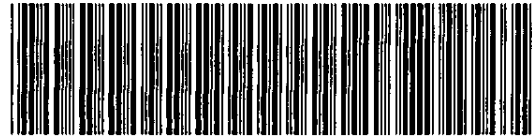


FD 9000075554



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04/11/11--01040--006 **52.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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4/13/11

2011 APR 11 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FL 32310

FILED

ANGELO P. DEMOS, P.A.
Attorney at Law

12601 SW 70TH AVENUE
PINECREST, FL 33156
Phone (305)379-4529
FAX (305)255-1529

April 8, 2011

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Casa Chanpet, Inc.

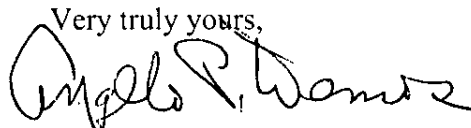
Dear Reader,

Please find enclosed the following items re the above referenced corporation:

1. Cover Letter
2. Original Article of Amendment to Articles of Incorporation of Casa Chanpet, Inc. and one copy for certification.
3. Our trust account check in the sum of \$52.50.

Please return the certified copy to this office in the enclosed self-addressed envelope.

Thank you.

Very truly yours,


Angelo P. Demos

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASA CHANPET, INC.

DOCUMENT NUMBER: P09000075554

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

Please return all correspondence concerning this matter to the following:

ERNST MAYARD

Name of Contact Person

Firm/ Company

640 NW 95TH ST

Address

MIAMI FL 33150

City/ State and Zip Code

ERNSTMAYARD@AOL.COM.

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ernst Mayard

Name of Contact Person
ERNST MAYARD

at (305) 586 8254

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

CASA CHANPET, INC.

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

PO9000675554

(Document Number of Corporation (if known))

2011 APR 11 AM 10:34
STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Ernst Mayard

640 N W 95 Street

New Registered Office Address:

(Florida street address)

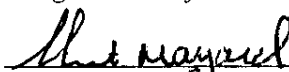
Miami

(City)

Florida 33150
(Zip Code)

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D</u>	<u>GERLINE BRUTUS</u>	<u>11520 NW 27 CT</u> <u>PLANTATION, FL 33323</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP/D</u>	<u>GERLINE BRUTUS</u>	<u>11520 NW 27 CT</u> <u>PLANTATION, FL 33323</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P/S/D</u>	<u>ERNST MAYARD</u>	<u>3797 SARATOGA LN</u> <u>DAVIE, FL 33328</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 7-1-2010
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 1-31-2011

Signature Ernst Mayard
(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)

Ernst Mayard
(Typed or printed name of person signing)

President
(Title of person signing)

Articles of Amendment
to
Articles of Incorporation
of

CASA CHANPET, INC.

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

909000075554

(Document Number of Corporation (if known))

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name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Ernst Mayard

New Registered Office Address:

640 N W 95 Street

(Florida street address)

Miami

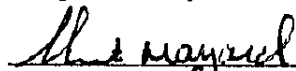
(City)

Florida 33150

(Zip Code)

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D</u>	<u>GERLINE BRUTUS</u>	<u>11520 NW 27 CT</u> <u>PLANTATION, FL 33323</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP/D</u>	<u>GERLINE BRUTUS</u>	<u>11520 NW 27 CT</u> <u>PLANTATION, FL 33323</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P/S/D</u>	<u>ERNST MAYARD</u>	<u>3797 SARATOGA LN</u> <u>DAVIE, FL 33328</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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Dated 1-31-2011

Signature Ernst Mayard
(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)

Ernst Mayard
(Typed or printed name of person signing)

President
(Title of person signing)