P09000075554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2012 SEP -7 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

9/11/12

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

12601 SW 70TH AVENUE
PINECREST, FL 33156
Phone (305)235-1688
FAX (305)255-1529

August 31, 2012

Amendment Section
Division of Corporations
Clifton Building
2061 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

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 STREET
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 at (305) 586-8254
Name of Contact Person — 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

2012 SEP -7 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

CASA CHANPET, INC.

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

P0900007554

(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:

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)

640 NW 95 STREET
MIAMI, FL 33150 US

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

640 NW 95 STREET
MIAMI, FL 33150 US

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 ______

______
(Florida street address)

New Registered Office Address: ______ , Florida ______
(City) *(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)

Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	VD	GERLINE BRUTUS	11520 NW 27 CT PLANTATION, FL 33323
2) ___ Change ___ Add ___ Remove			
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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

N/A

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*)

N/A

The date of each amendment(s) adoption: 6-23-12

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 sharehdders 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 shareholderaction 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 8-31.12

Signature [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)

ERNST MAYARD

(Typed or printed name of person signing)

____

(Title of person signing)