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2011 HAY -9 PM 3: 14 SECRETARY OF STATE

Amend + N/c

Brown 5-18-11

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations	,	
NAME OF CORPORATION: <u>Cas</u>	+ Refail, Inc	
DOCUMENT NUMBER: P100000	44334	
The enclosed Articles of Amendment and fee	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Kelly Orr	Name of Contact Person	
Creative age	Pirm/ Company	./nc
1962 Main	St Suite 420 Address	2
Sarasofa,	FL 34236 City/ State and Zip Code	
Kelly Orr (a) Ca E-mail address: (to be u	34 refail. Com used for future annual report notification)	· · · · · · · · · · · · · · · · · · ·
For further information concerning this matte	er, please call:	
Colleen Day Name of Contact Person	at (<u>941</u>) <u>404</u> – . Area Code & Daytime Tel	
Enclosed is a check for the following amount	t made payable to the Florida Depar	tment of State:
\$35 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	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment				
to Zo.				
Articles of Incorporation				
Articles of Incorporation of Cast Betail, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) Processed 4324				
(Name of Corporation as currently filed with the Florida Dept. of State)				
(Document Number of Corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:				
A. If amending name, enter the new name of the corporation: Cast force, Inc.				
name must be distinguisnable andtain 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) Suife. 200				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) [1962 Main Street 6. L. 300				
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:				
new registered agent and/or the new registered office address.				
Name of New Registered Agent:				
New Registered Office Address: (Florida street address)				
, Florida (City) (Zip Code)				
(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)

å

<u>Title</u>	<u>Name</u>	Address	Type of Action
			
	nding or adding additional Articles, ento additional sheets, if necessary). (Be spe		
provis	amendment provides for an exchange, resions for implementing the amendment in not applicable, indicate N/A)		
•			

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The date of each amendment(	s) adoption: 25ri/ 29, 20//
٧	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more man you days after amonamon fite date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	,,,
	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated App	ril 29, 2011 Kelly On
Signature	Kelly On
(By a select	a director, of esident or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court
арро	inted fiduciary by that fiduciary)
	Kelly Ord
	(Typed or printed name of person signing)
	Sopra form
	(Title of person signing)