P11000030216

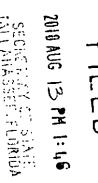
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AUG 13 2018 I ALBRITTON

COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: P 1/0000 302/6
DOCUMENT NUMBER: P1100000000000000000000000000000000000
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARIA Perez
CASA De MARIA INC.
9101 E. BAY HARBOR DV. Apt
BAY harbor islands, FL 33154
City/ State and Zip Code Maria de Casade mariare at the Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Maria Perez at 305, 331-5686 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:
S35 Filing Fee Secretificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & S52.50 Filing Fee & Certified Copy (Certified Copy (Additional Copy is enclosed)
Mailing Address 7 Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building Clifton Building Control Con

Ju



July 25, 2018

MARIA PEREZ CASA DE MARIA INC 9101 E. BAY HARBOR DR - APT. 101 BAY HARBOR, FL 33154

SUBJECT: CASA DE MARIA INC. Ref. Number: P11000030216

We have received your document for CASA DE MARIA 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The form submitted is for Benefit and Social purpose, please see the correct form attached.

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) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 718A00015309

Articles of Amendment

to

Articles of Inco	orporation
CASA De	MARIA Inc.
(Name of Corporation as currently	filed with the Florida Dept. of State)
<u> </u>	000030216
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607,1006. Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Cword "chartered," "professional association," or the abbreviation "I	To". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	- FO : T
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: new registered agent and/or the new registered office address:	
Name of New Registered Agent	
9101 t	E. bay harbor dr. Ti
(Florida stre	et address)
New Registered Office Address: SAY	1a(bov) made 33154
	(City) (Zip Code)
	<i>></i> ¬
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar w	iff and accept the obligations of the position.
/ //	/ /
/ //,	
Simulative Vis	Signard Dust Habanains
Signature of Nyw Ro	gistered 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	<u> 17.1.</u>	John Doe	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Safly Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			·
Remove			

Attach <i>additiona</i>	adding additional Art I sheets, if necessary).	(Be specific)			
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					-
			#115 ·		
			_		
			·		
	-				
f an amandman	t provides for an exc	hanga gaalassifiaa	tion or association	ion of investables	
provisions for i	mplementing the am-	endment if not cor	itained in the ame	ndment itself:	<u>rs.</u>
(if not appli	icable, indicate N/A)				
					
•				_	, <u></u>
	_				
			.	·	

The date of each amendment(s) ad	loption:	8-8-2	18	_, if other than the
date this document was signed. Effective date if applicable:		8-8-	2016	
meetive date in appreciable.	(no more than 90 a	lays after amendment file dat		
Note: If the date inserted in this b document's effective date on the De		le statutory filing requiremen	nts, this date will i	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
☐ The amendment(s) was/were ado by the shareholders was/were su		imber of votes cast for the an	nendment(s)	
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders throug each voting group entitled to vot			
"The number of votes cast	for the amendment(s) was/were s	ufficient for approval		
by	(voting group)			
	(voting group)			
☐ The amendment(s) was/were ado action was not/required.	pted by the board of directors wi	thout shareholder action and	shareholder	
The amendment(s) was/were ado action was not required.			cholder	
Dated	A 8-8	-2018		
Signature				
المهنية)	rector, president or other officer			_
selected appoint	 by an incorporator – if in the had fiduciary by that fiduciary 	ands of a receiver, trustee, or	other court	
		Perez ne of person signing)		
	(Typed or printed nan	ne of person signing)		
			-	
	17.7 Year No.	mrean cionina l		