# P12000 004 340

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## COVER LETTER

TO: Amendment Section
   Division of Corporations

**NAME OF CORPORATION:** CASA MOLLER USA INC

**DOCUMENT NUMBER:** P12000004340

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

Please return all correspondence concerning this matter to the following:

Sandra Blanco Cerqueira
_____
Name of Contact Person

CASA MOLLER USA INC
_____
Firm/ Company

175 SW 7 Street Unit 1810
_____
Address

Miami, FL 33130
_____
City/ State and Zip Code

s.casamollerusa@gmail.com
_____
E-mail address: (to be used for future annual report notification)


For further information concerning this matter, please call:

Sandra Blanco Cerqueira                               at ( 305 ) 9345811
_____        _____
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 &    ☐$43.75 Filing Fee &    ☐$52.50 Filing Fee
                      Certificate of Status     Certified Copy           Certificate of Status
                                                (Additional copy is      Certified Copy
                                                enclosed)                (Additional Copy
                                                                         is enclosed)

**Mailing Address**                    **Street Address**
Amendment Section                      Amendment Section
Division of Corporations               Division of Corporations
P.O. Box 6327                          The Centre of Tallahassee
Tallahassee, FL 32314                  2415 N. Monroe Street, Suite 810
                                       Tallahassee, FL 32303

# Articles of Amendment
## to
## Articles of Incorporation
### of

CASA MOLLER USA INC

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

P12000004340

**(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:

PRIVATE PROJECTS INC
_____ *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 )*

175 SW 7 Street Unit 1810

Miami, FL 33130

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

175 SW 7 Street Unit 1810

Miami, FL 33130

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**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*  N/A
_____

_____
*(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<br>___ Add<br>**X** Remove | GM | SCHUMACHER, AVIHU | 55 MERRICK WAY NO 813<br>CORAL GABLES, FL 33134 |
| 2) ___ Change<br>___ Add<br>___ Remove | | | |
| 3) ___ Change<br>___ Add<br>___ Remove | | | |
| 4) ___ Change<br>___ Add<br>___ Remove | | | |
| 5) ___ Change<br>___ Add<br>___ Remove | | | |
| 6) ___ Change<br>___ Add<br>___ Remove | | | |

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

N/A

_____

_____

_____

_____

_____

_____

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_____

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_____

_____

_____

_____

**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
_____

_____

_____

_____

_____

_____

_____

_____

Page 3 of 4

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date **if applicable**: _____11/23/2019_____

_(no more than 90 days after amendment file date)_

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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):*

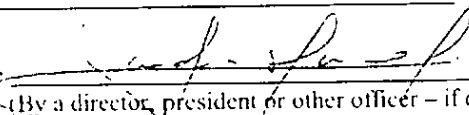"The number of votes cast for the amendment(s) was/were sufficient for approval

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 __11/22/2019_____

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)

SANDRA BLANCO CERQUEIRA
_____
            (Typed or printed name of person signing)

VP
_____
            (Title of person signing)