P13000000393

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SECRETARY OF STATE OF STATE OF CORPORATIONS

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COVER LETTER

TO: Amendment Section

Amendment Section
Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

Division of Corporat	tions		
NAME OF CORPORA	TION: CASTILLO	'S BROTHERS	GROUP, INC
DOCUMENT NUMBER	_R . P1300000039	3	
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspon	ndence concerning this ma	tter to the following:	
		LUIS CASTILLO	1
	<u> </u>	Name of Contact Persor	
	CACTULOG		
_	CASTILLOS	S BROTHERS G	PROUP, INC
		Firm/ Company	
*- <u> </u>	ir	4180 PINE RD	
		Address	
	F(ORT MYERS FL	33908
(800) 	ì	City/ State and Zip Code	e
	SSERVICES@/	AOL COM	
		sed for future annual report	notification)
	L-man address. (10 oc u.	sed for fature annual report	normeacton)
For further information co	oncerning this matter, pleas	e call:	
	meetining this matter, pieas	se can.	
LUIS CASTILL	0	_{at (} 239	825-8103
Name of C	Contact Person ·		de & Daytime Telephone Number
Enclosed is a check for th	e following amount made	payable to the Florida Depa	artment 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)
•	g Address ment Section		Address Iment Section

Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

CASTILLO'S BROTHERS GROUP, INC

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

P13000000393

nt(s) to

(Document Nu	mber of Corporati	on (if known)		
Pursuant to the provisions of section 607.1006 its Articles of Incorporation:	, Florida Statutes,	this <i>Florida Profit Co</i>	rporation adopts the follow	wing amendme
A. If amending name, enter the new name	of the corporation	<u>u</u>		
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,	"Corp," "Inc,"	or "Co". A profession		
B. Enter new principal office address, if ap (Principal office address MUST BE A STRE				
	•			
C. Enter new mailing address, if policable (Mailing address MAY BE A PUST OFF)		<u>.</u>	·	
				
D. If amending the registered agent and/or new registered agent and/or the new reg			ter the name of the	
Name of New Registered Asynt				
Nume of New Register at Assem	्रा भू भ			
	(Floria	la street-address)		
New Registered Office Address:			, Florida	
	(1	City)	(Zip Code)	
. ,		• •		
New Registered Agent's Signature, if chang I hereby accept the appointment as registered	ing Registered As agent. I am famil	gent: "" liar with and accept the	e obligations of the positio	n.
Signatu	re of New Register	red 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.

X_Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	GLORIA CHAVEZ	4180 PINE RD
X Add		•	FORT MYERS, FL
Remove			33908
2) Change	 .		
Add			
Remove			
3) Change			
Add		•	**************************************
Remove			
4) Change			
Add			
Remove			
5) Change			
Add	•		
Remove			
6) Change			,
Add			
Remove			

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	2 : S2
	assification or as well-ition of issued shows
f an amendment provides for an exchange, recla	assingation, or concenation of issued shares,
provisions for implementing the amendment if i	not contained in the amendment itself:
an amendment provides for an exchange, reclar provisions for implementing the amendment if a (if not applicable, indicate N/A)	not contained in the amendment itself:
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provisions for implementing the amendment if i	not contained in the amendment itself:
f an amendment provides for an exchange, reclar provisions for implementing the amendment if a (if not applicable, indicate N/A)	not contained in the amendment itself:

The date of each amendmen	t(s) adoption: 01/09/2013
Effective date <u>if applicable:</u>	01/09/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	1 00 17
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_01/	09/2013
Signature _	
So	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court popointed fiduciary by that fiduciary)
	LUIS CASTILLO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)