## PB00019611

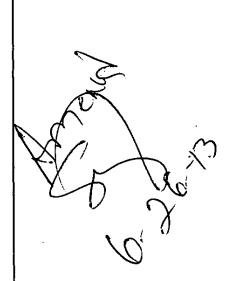
(Req	uestor's Name)	
(Add	ress)	
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(City	/State/Zip/Phone	e #)
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(Doc	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	





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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASTILL	ANO INC
DOCUMENT NUMBER: P130000496	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
Adalberto Sanal	bria
	Name of Contact Person
Castillano Inc.	
	Firm/ Company
1602 SW 98th A	Ave
······································	Address
Miami, FL 3316	
<del></del>	City/ State and Zip Code
asanabria1975@ho	otmail.com
	used for future annual report notification)
· ·	
For further information concerning this matter, ple	ease call:
Adalberto Sanabria	<sub>at (</sub> 786) 9428207
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount mad	le payable to the Florida Department of State:
■ \$35 Filing Fee & Certificate of Status	
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building 2661 Executive Center Circle
Tallahassee, FL 32314	Tallahassee, FL 32301
	1 01101000,

## Articles of Amendment to Articles of Incorporation of

DIVISION	FILEU
13 JUN 25	FILEU RY OF STATE CORPORATIONS
J	AM 10: 11

CASTILLANO Inc.		A.
(Name of Corporation as currently filed with the FI	orida Dept. of State)	
P13000049611		
(Document Number of Corporation (if	known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fits Articles of Incorporation:	Florida Profit Corporation adopts the follow	wing amendment(s
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "F	o". A professional corporation name mu	The new abbreviation st contain the
B. Enter new principal office address, if applicable:		
Principal office address <u>MUST BE A STREET ADDRESS</u> )		<del></del>
		<del>_,_</del>
		<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
(maning usus ess mail BEAT OST OFFICE BOA)	<del></del>	
). If amending the registered agent and/or registered office addre	ess in Florida, enter the name of the	
new registered agent and/or the new registered office address:		
Name of New Registered Agent		
(Florida stree		
(rionas sire		
New Registered Office Address: (City)	, Florida(Zip Code)	<del></del>
1- //		
New Registered Agent's Signature, if changing Registered Agent:	ish and accent the obligations of the nasitio	
hereby accept the appointment as registered agent. I am familiar w	un ana accept ine obtigations of the positio	<i>t</i> 1.
Sionature of New Registered A	cant if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and (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 = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office

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>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>P</u>	Hansel Martinez	1602 SW 98th Ave
X_Add			Miami, FL 33165
Remove			
2)Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

<b>f amending or adding additional Arti</b> Attach <i>additional sheets, if necessary).</i>	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
<del></del>	
<del></del>	
<del></del>	
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: 06/07/2013
Effective date if applicable: 06/07/2013
(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 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
☐ 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 06/18/2013
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)
Adalberto Sanabria
(Typed or printed name of person signing)
President
(Title of person signing)