

P15000054873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

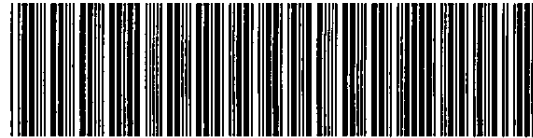
(Document Number)

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FILED
2017 JUL - 7 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL - 8 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASA EUROPA INTERNATIONAL MINI MARKET CORP.

DOCUMENT NUMBER: 47-4347342

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

Please return all correspondence concerning this matter to the following:

MIGUEL ANGEL PEREZ BARROSO

Name of Contact Person

CASA EUROPA INTERNATIONAL MINI MARKET CORP.

Firm/ Company

8150 SW 8 STREET, SUITE 121

Address

MIAMI, FLORIDA 33144

City/ State and Zip Code

MAPEREZBARROSO@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIGUEL ANGEL PEREZ BARROSO

at ()

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 &
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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2017

MIGUEL ANGEL PEREZ BARROSO
8150 SW 8 STREET
SUITE 121
MIAMI, FL 33144

SUBJECT: CASA EUROPA INTERNATIONAL MINI MARKET CORP
Ref. Number: P15000054873

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 517A00011904

DANIEL M. KEIL, P.A.
ATTORNEY AT LAW

MEMBER:
FLORIDA BAR
DISTRICT OF COLUMBIA BAR

LAW OFFICES:
6500 COWPEN ROAD, SUITE 301
MIAMI LAKES, FLORIDA 33014
E-MAIL: KEILLAW@AOL.COM
TELEPHONE (305) 821-5500
FAX (305) 821-9066

June 29, 2017

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

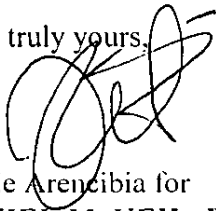
Re: Amended Annual Reports
Casa Europa International Mini Market Corp.
International Mini Market Corp.

Dear Sir or Madam,

Attached please find the documents needed to make the changes for the above referenced. The documents have been corrected and you are holding the funds for payment.

If you should have any questions, please let us know.

Very truly yours,

A handwritten signature in black ink, appearing to be 'JA' with a large flourish, written over the text 'Very truly yours,'.

Jackie Arencibia for
DANIEL M. KEIL, P.A.

DMK/ja

Articles of Amendment
to
Articles of Incorporation
of

CASA EUROPA INTERNATIONAL MINI MARKET CORP.

FILED

2017 JUL -7 AM 11:59

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

47-4347342

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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)

8150 SW 8TH STREET, SUITE 121

MIAMI, FLORIDA 33144

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

8150 SW 8TH STREET, SUITE 121

MIAMI, FLORIDA 33144

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 MIGUEL ANGEL PEREZ BARROSO

8150 SW 8TH STREET, SUITE 121, MIAMI, FLORIDA 33144

(Florida street address)

New Registered Office Address: 8150 SW 8TH STREET, SUITE 121, MIAMI, Florida 33144
(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.

✓

M. P. B.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

X Add	SV	Sally Smith
-------	----	-------------

Address

LARITZA REYES

X Remove

ILEN BERMUDEZ

X Remove

8150 SW 8TH STREET, STE 121

X Add

Remove

Add

Remove

 Add

Remove

Add

Remove

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

[illegible]

provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

[illegible]

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

Effective date if applicable: 6-7-2017
(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

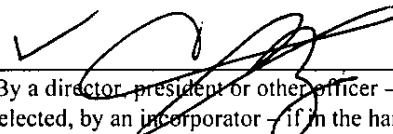
by _____."
(voting group)

☒ 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 JUNE 6, 2017

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)

Laritza Reyes

(Typed or printed name of person signing)

President

(Title of person signing)