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Office Use Only

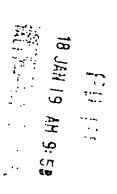


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R. WHITE JAN 23 2018



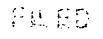
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: CASUPO GROUP	PINC	
DOCUMENT NUMI	BER: P16000060640		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	OSCAR ALEJANDRO PER	EZ	
		Name of Contact Person	1
	CASUPO GROUP INC		
		Firm/ Company	
	10431 NW 28 ST. SUITE E-	107	
		Address	<u> </u>
	DORAL, FL 33172		
		City/ State and Zip Cod	e
oscar	alejandro14@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
OSCAR ALEJANDR	O PEREZ	786 at (	de & Daytime Telephone Number
Name (	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐S43.75 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)
Ame Divi P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amenc Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to



Articles of Incorporation	18 JAN 19 AH 9:58
OI.	MATTER OF PROPERTY
ation as currently filed with the	Florida Dept. of State)
cument Number of Corporation (if	known)
rida Statutes, this <i>Florida Profit C</i>	Corporation adopts the following amendment(s
corporation:	
	The new
	or "incorporated" or the abbreviation in incorporation name must contain the
<u>ble:</u> <u>DDRESS</u> )	
	<del></del>
<u>BOX</u> )	
stered office address in Florida, oed office address:	enter the name of the
(Florida street address)	
(Florida street address)	, Florida
	cument Number of Corporation (if rida Statutes, this Florida Profit Corporation:  vord "corporation," "company, orp," "Inc." or "Co". A profess the abbreviation "P.A."  ble:  DDRESS)  BOX)

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 Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
<u>X</u> Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change				
Add		_		
Remove				
3) Change				
Add		_		
Remove				
4) Change		_		
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Remove				
5) Change				
		_	187 88	
Add				
Remove				
6) Change		_		
Add				
Remove				

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)		
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f an amendment provides for an exch provisions for implementing the ame	inge, reclassification, or can	cellation of issued shares, ic amendment itself:	
(if not applicable, indicate N/A)			
		<del></del>	
<u>.</u>	<u>.                                    </u>		
		-	

The date of each amendment(s)	udontion:	_, if other than the
date this document was signed.	adoption.	, if other than the
Effective date <u>if applicable</u> :		
<u> </u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this dat Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s sufficient for approval.	)
	pproved by the shareholders through voting groups. The following stateme or each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes car	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholde	r
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
DatedSignature	2 12TH 2/18 CO	
selec	directors president or other efficer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	(
	OSCAR ALEJANDRO PEREZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	