

P160000 73917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



5

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

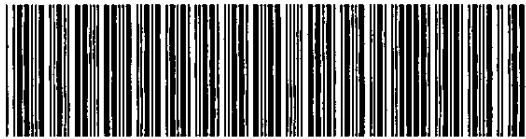
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OCT 25, 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASA MONDRAGONE, INC.

DOCUMENT NUMBER: P160000 73917

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

Please return all correspondence concerning this matter to the following:

VITO KATTIA VISCONTI

Name of Contact Person

Firm/ Company

620 NE 78 ST

Address

MIAMI FL 33138

City/ State and Zip Code

VISCONTI VITO92@GMAIL.COM

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

For further information concerning this matter, please call:

VITO KATTIA VISCONTI

Name of Contact Person

at (863) 5582941

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)

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 OCT 17 AM 10:09

CASA KONDRAGONE, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P16000073917
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment 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**)

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

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 _____

(Florida street address)

New Registered Office Address _____ Florida _____

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

(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 Eally Smith

Title

Address

9

MATUOZZO SALVATORE

620 HE 785T
MIAMI FL 33138....

~~X~~ Remove

P

VISCONTI, VITO KATTIA

620 NE 78 ST
MIAMI FL 33138

 X Add

Remove

_____ Add

_____ Department

__ Add

Remove

WATER-RESISTANT

Add

Remove

Add

Remove

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

The date of each amendment(s) adoption: _____
date this document was signed.

10/14/16

2016 OCT 17 AM 10: 09

if other than the

Effective date if applicable: _____

(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

10/14/16

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 the _____)

SALVATORE MATUZZO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)