P18000 103061

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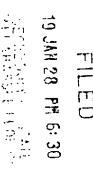
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S. TALLENT FEB 0 4 2019



Amond

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: CASASHEL GRC	OUP CORP				
DOCUMENT NUMB	ER: P18000103061					
The enclosed Articles of	The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corresp	oondence concerning this ma	tter to the following:				
	BLANCA ZAMBRANO					
-	Name of Contact Person					
	LUNAS ACCOUNTING CORP					
-	Firm/ Company					
	1266 SW 115 WAY					
-	Address					
_	DAVIE 33325					
	City/ State and Zip Code					
		hlan.61@hotmail.com	/			
	E-mail address: (to be u	sed for future annual report	notification)			
For further information	concerning this matter, pleas	se call:				
BLANCA ZAMBRAN	10	786	2375255			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the 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)	S52.50 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		Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301			

RECEIVED

Articles of Amendment to Articles of Incorporation of

CASASHEL GROUP CORP

(Name of Corporation as curr	ently filed with the Florida Dept. of State)
P18000103061	
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, tits Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u> </u>
name must be distinguishable and contain the word "corpor" ("Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," word "chartered," "professional association," or the abbreviation	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	اسر اسر
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
maning dauress MAT BE AT OST OF FREE DOA	
D. If amending the registered agent and/or registered office a	address in Florida, enter the name of the
new registered agent and/or the new registered office add	ress:
Name of New Registered Agent	
(Florida	a street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
Non-Berlin and Lands Community of the Co	
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famili	
C: AM	w 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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	MGR	ROSA HENDY ZAGA	1920 E HALLANDALE BEACH
X Add			# 902 , HALLANDALE BEACH
Remove			FL 33009
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			<u> </u>
Remove			-
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	
	
	
	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s	s) adoption:	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :		 _
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this e Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendmer e sufficient for approval.	at(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes of	east for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareho	lder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
01/08	/2019	
Dated Signature	But dull	
	a director, president or other officer - if directors or officers have not bee	
	6c ted, by an incorporator – if in the hands of a receiver, trustee, or other econited fiduciary by that fiduciary)	ourt
	ISAAC CHIVER	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	