

P190000 46890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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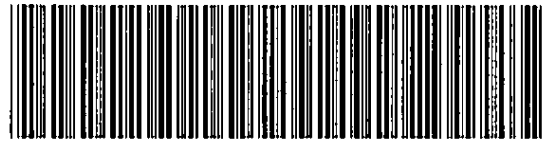
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Casa Maria Restoration Corp.  
DOCUMENT NUMBER: P19000046890

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

Please return all correspondence concerning this matter to the following:

Ulysses Casanova  
Name of Contact Person  
Casa Maria Restoration Corp.  
Firm/ Company  
2704 SW 115 AVE  
Address  
Miami, FL 33165  
City/ State and Zip Code  
Casamariarestoration@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ulysses Casanova at ( 786 ) 334-7515  
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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

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

Street Address  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Casa Maria Restoration Corp.

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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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

| Type of Action<br>(Check One)              | Title    | Name                      | Address                |
|--|----------|---------------------------|------------------------|
| 1) <input type="checkbox"/> Change         | <u>V</u> | <u>Filiberto Casanova</u> | <u>2704 SW 115 AVE</u> |
| <input type="checkbox"/> Add               |          |                           | <u>Miami, FL 33165</u> |
| <input checked="" type="checkbox"/> Remove |          |                           |                        |
| 2) <input type="checkbox"/> Change         |          |                           |                        |
| <input type="checkbox"/> Add               |          |                           |                        |
| <input type="checkbox"/> Remove            |          |                           |                        |
| 3) <input type="checkbox"/> Change         |          |                           |                        |
| <input type="checkbox"/> Add               |          |                           |                        |
| <input type="checkbox"/> Remove            |          |                           |                        |
| 4) <input type="checkbox"/> Change         |          |                           |                        |
| <input type="checkbox"/> Add               |          |                           |                        |
| <input type="checkbox"/> Remove            |          |                           |                        |
| 5) <input type="checkbox"/> Change         |          |                           |                        |
| <input type="checkbox"/> Add               |          |                           |                        |
| <input type="checkbox"/> Remove            |          |                           |                        |
| 6) <input type="checkbox"/> Change         |          |                           |                        |
| <input type="checkbox"/> Add               |          |                           |                        |
| <input type="checkbox"/> Remove            |          |                           |                        |

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F. If amending or adding additional Articles, enter change(s) here.

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

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  
(if not applicable, indicate N/A)

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

Effective date if applicable: December 16, 2019  
(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 December 16, 2019

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)

Ulysses Casanova  
(Typed or printed name of person signing)

President  
(Title of person signing)

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