P20000076833

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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: CASA MARE	ARTE, CORP.	
DOCUMENT NUMBER: P20000076833	· · · · · · · · · · · · · · · · · · ·	
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
CARLOS BISIO		
	Name of Contact Perso	on
FASTFORWARD TRAE	DING COMPANY LLC	
	Firm/ Company	
1845 NW 112TH AVE, S	STE 203	
	Address	
MIAMI, FLORIDA. 331	72	
<u>,,,,,</u>	City/ State and Zip Coo	le
INFO@FASTFWDUS.C E-mail address: (to b	OM e used for future annual repor	t notification)
For further information concerning this matter, p		
CARLOS BISIO	at (786) 495-6610
Name of Contact Person	Area Co	xde & Daytime Telephone Number
Enclosed is a check for the following amount ma	nde payable to the Florida Dep	partment of State:
\$35 Filing Fee \$43.75 Filing Fee Certificate of Statu		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amen Divisio	Address dment Section on of Corporations Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

2021 NOV 16 AM 11: 12

CASA MAREARTE, CORP.	CECOSTADY OF CIAIR
(Name of Corporation as currently	filed with the Florida Dept. of State HASSEE FILES
P20000076833	meann occine con
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> 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," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
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 addre	ss in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stree	of address)
(1.00.144.2.100	
New Registered Office Address:	Florida
įt	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the position.
Signature of New Reg	sistered Agent, if changing
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u> <u>Je</u>	ohn Doe	
X Remove	<u>v</u> <u>v</u>	tike Jones	
X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>P</u>	AMARO BARRIOS, EMY M	650 PALM AVENUE APT. 209
Add			HIALEAH, FL 33010
X Remove			
2) Change	PTD	SALMON ROIZ, JESUS E	1845 NW 112TH AVE STE 203
<u>X</u> Add			MIAMI, FL 33172
Remove 3) Change	<u></u>		
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove		•	
6) Change			
Add			
Remove			

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

an amendment provides for an evol	nance reclassification or engedlation of issued shares		
an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares,		
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:		
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:		

The date of each amendment(s):	doption:, if other than
date this document was signed.	
Effective date if applicable:	(no more than 90 days after amendment file date)
	(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 date will not be listed as epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ac action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.
must be separately provided fo	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
The number of votes cas	for the amendment(s) was/were sufficient for approval
by	(voling group)
	() (
Dated O(a)C	4/2021///
Dated O() C	4/2021
Signature(By a	irector, president or other officer – if directors or officers have not been
Signature(By a constant selection	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court
Signature(By a constant selection	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
Signature(By a constant selection	d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
Signature(By a constant selection	d, by an incorporator - if in the hands of a receiver, trustee, or other court
Signature(By a constant selection	d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)