## P20000076833

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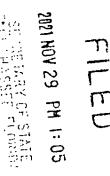
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## **COVER LETTER**

NAME OF CORPORATION: CASA MAREARTE, CORP. DOCUMENT NUMBER: P20000076833 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **CARLOS BISIO** Name of Contact Person FASTFORWARD TRADING COMPANY LLC Firm/ Company 1845 NW 112TH AVE, STE 203 Address MIAMI, FLORIDA, 33172 City/ State and Zip Code INFO@FASTFWDUS.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **CARLOS BISIO** at (<u>786</u>) <u>495-6610</u> 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: S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** 

Amendment Section Division of Corporations

P.O. Box 6327

TO: Amendment Section

**Division of Corporations** 

Tallahassee, FL 32314

Street Address

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

## Articles of Amendment to Articles of Incorporation of

FILED

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CASA MAREARTE, CORP.	SOST MOA SO LILLIOO
(Name of Corporation	as currently filed with the Florida Dept. of State) # STATE
P20000076833	XPL 54 NOSEELEN ORT 1
	nt Number of Corporation (if known)
·	tatutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	poration:
	The new poration," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word attion "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRI</u>	ESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered new registered agent and/or the new registered off	
Name of New Registered Agent	<del></del>
	(Florida street address)
New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Registe	
hereby accept the appointment as registered agent. I a	m familiar with and accept the obligations of the position.
Sionatu	re of New Registered Agent, if changing
Signatur	e ig non negatived rigera, ij endaging
Check if applicable	

 $\Box$  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)

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 Do	<u>c</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	<u>Sally Sn</u>	<u>uith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	P	<del></del>	AMARO BARRIOS, EMY M	650 PALM AVENUE APT. 209
Add				HIALEAH, FL 33010
X Remove				
2) Change	PTD	<u> </u>	SALMON ROIZ, JESUS E	1845 NW 112TH AVE STE 203
X Add				MIAMI, FL 33172
Remove Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change	*	_		
Add				
Remove				
6) Change		_		
Add			<del></del> . <del></del>	
Remove				

<u> 17 amenung 0</u> (Attach <i>additio</i>	adding additional Articles, entered sheets, if necessary). (Be specified)	ci change(s) nere.		
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lf an amendm	ent provides for an exchange, re	classification, or cance	llation of issued shares,	
provisions to	implementing the amendment blicable, indicate N/A)	ii not contained in the	amenoment itself:	
(i) noi up	manne, manuse 1971)			
				<u> </u>
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The date of each amendment(s date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after an	nendment file date)
Note: If the date inserted in thi document's effective date on the		filing requirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of direct	ors without shareholder action and shareholder
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of vo- sufficient for approval.	ites east for the amendment(s)
	approved by the shareholders through voting gror each voting group entitled to vote separately	
"The number of votes ca	ast for the amendment(s) was/were sufficient for	r approval
by		
Signature(By a selec	(voting group)  (voting group)  (voting group)  (voting group)  (director, president or other officer – if director, president or other	
	(Typed or printed name of person	BCAYYIOS n signing)
	(little of person signing)	OV