

P97000064881

Requester's Name

Sender's Name

CASA DEL SOL REALTY, INC Phone 407 207-2122

Company

CASA DEL SOL REALTY, INC

Address

1718 N. GOLDENWOOD Rd (Suite 1)

City

ORLANDO

State

FL

ZIP

32807

Your Internal Billing Reference

CL 1007

Office Use Only

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-07/11/02--01050--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 JUL 11 PM 3:59

Amend.

V SHEPARD JUL 18 2002

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 11 PM 3:59

CASA DEL SOL REALTY, INC.

CASA DEL SOL REALTY, INC.

(present name)

997600064881

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V : THE REGISTERED OFFICE OF THIS CORPORATION IS:

1718 N. GOLDENROD ROAD ( SUITE 1 )  
ORLANDO, FLOPIDA 32807

ARTICLE VI: THE REGISTERED AGENT OF THIS CORPORATION IS:

VICTOR N. ALVAREZ

ARTICLE VII: THIS CORPORATION SHALL HAVE ONLY ONE DIRECTOR.

ARTICLE VIII: THE NAME AND ADDRESS OF THE DIRCTOR OF THIS CORPORATION

VICTOR N. ALVAREZ -1718 N. GOLDENROD RD(SUITE 1)  
ORLANDO, FLORIDA 32807

\* Continued below

**SECOND:** 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, are as follows: NA

\* AMENDMENT TO ARTICLE VII:

THE PRESENT DIRECTOR OF THIS CORPORATION IS:

VICTOR N. ALVAREZ.

THE OTHER OFFICERS HAVE BEEN REMOVED FROM THEIR POSITIONS:

RACHEL ALVAREZ IS NO LONGER THE SECRETARY/DIRECTOR  
AND MARGARITA ALVAREZ IS NO LONGER THE TREASURER./DIRECTOR.

THESE OFFICES WILL BE RETAINED BY THE ONLY DIRECTOR OF THE CORPORATION

VICTOR N. ALVAREZ, PRESIDENT.

1718 N. GOLDENROD RD, ORLANDO, FLORIDA 32807  
AMENDMENT TO ARTICLE VI:

IN REFERENCE TO THE CHANGE OF THE REGISTERED AGENT:

" I THE UNDERSIGNED, VICTOR N. ALVAREZ ACCEPT THE APPOINTMENT  
AND I STATE THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS  
OF THE POSITION. "

*Victor N. Alvarez*

VICTOR N. ALVAREZ : NEW REGISTERED AGENT

**THIRD:** The date of each amendment's adoption: JULY 5, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of JULY, 2002

Signature Victor Alvarez, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VICTOR N. ALVAREZ

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)