

569025

Florida Department of State
Division of Corporations
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((H11000003049 3)))



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Division of Corporations
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From:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HORSON CORPORATION**

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Corporate Filing Menu

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ARTICLE 10

11/16/11
11/16/11
11/16/11

COVER LETTER

H11000003049

⑧

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Horson Corporation

DOCUMENT NUMBER: 509025

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

Please return all correspondence concerning this matter to the following:

Oswaldo N. Soto

Name of Contact Person

Law Offices of Oswaldo N. Soto

Firm/ Company

2655 S. LeJeune Rd. Penthouse 2-C

Address

Coral Gables, FL 33134

City/ State and Zip Code

onslaw@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oswaldo N. Soto

Name of Contact Person

at (305)

567-0010

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H11000003049

Articles of Amendment
to
Articles of Incorporation
of

Horson Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

509025

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

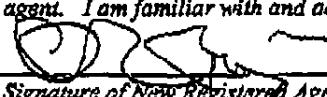
Name of New Registered Agent: Osvaldo N. Soto

New Registered Office Address: 2855 S. LeJeune Rd. Penthouse 2-C
(Florida street address)

Coral Gables, Florida 33134
(City) (Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VPT</u>	<u>Walfrido Jaime</u>	<u>2425 W 54 Pl</u> <u>Hialeah, FL 33018</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Ermelinda Balboa</u>	<u>7309 West Flagler Street</u> <u>Miami, FL 33144</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
N/A

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)

See Attached Minutes

The date of each amendment(s) adoption: January 4, 2011

Effective date if applicable: January 4, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

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 January 4, 2011

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)

Serafin W. Jaime

(Typed or printed name of person signing)

President

(Title of person signing)

CORPORATE RESOLUTION
OF
HORSON CORPORATION

The undersigned President of Horson Corporation, a Florida Corporation, organized under the laws of the state of Florida (the "Corporation"), hereby certifies that the following is a true and correct copy of a resolution adopted at a duly called joint meeting of Directors and Shareholders of the corporation, held on January 4th, 2011 at which a quorum of Directors and Shareholders were present and voting throughout:

BE IT RESOLVED that in accordance with the vote of the Directors and Shareholders of the Corporation, Walfredo Jaime, current Vice-President and Treasurer is hereby removed from this and/or any other position within the Corporation, Ermelinda Balboa, current Secretary is hereby removed from this and/or any other position within the Corporation and Serafin W. Jaime will remain as the President and the only Officer of the Corporation.

I FURTHER CERTIFY that the above resolution of Directors and Shareholders was duly and regularly enacted at a joint meeting of the Board of Directors and Shareholders called for that purpose and held in accordance with the Articles of Incorporation and By-Laws of the corporation and the laws of the State of Florida; that the Directors and Shareholders of the corporation have full power and authority to act in accordance with the provisions of this resolution and where applicable to bind the corporation pursuant thereto; and that the resolution is in full force and effect as of the date of this Certificate and has not been altered, modified or rescinded.

IN WITNESS WHEREOF, I have affixed my name in my capacity as the
President of the corporation set forth below my signature, and I have affixed the
corporate seal of the corporation to this certificate this 4th day of January, 2011.

Horson Corporation.

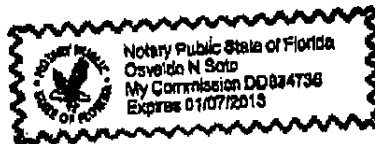
By: M/K

Serafin W. Jaime (seal), President

SWORN TO AND SUBSCRIBED before me this 4th day of January, 2011 by
Serafin W. Jaime as President of Horson

Corporation, a Florida Corporation, on behalf of the corporation, who is personally known to me, or has
produced a FL Driver's License as identification.

[Signature]
NOTARY PUBLIC



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**MINUTES OF ANNUAL MEETING OF
SHAREHOLDERS AND DIRECTORS OF
HORSON CORPORATION**

President and Sole Shareholder was: Serafin W. Jaime

The Annual Meeting of Shareholders and Directors of **HORSON CORPORATION**, a Florida Corporation, was held at the offices of Osvaldo N. Soto, Esq., 2655 S. LeJeune Road, PH2-C, Coral Gables, FL 33134 on January 4th, 2011 at 2:01 PM of that day. All shareholders were present satisfying quorum. All Officers and interested persons were duly notified of said meeting.

The President presided over the meeting and stated that the purpose of the meeting was to discuss and approve the following items of business:

FIRST, To consider the ownership and office held by Serafin W. Jaime, in Horson Corporation. **Approved.**

SECOND, Mr. Serafin W. Jaime as the Sole Shareholder and President moves to remove Walfrido Jaime, current Vice-President and Treasurer from this and/or any other position within the Corporation and also moves to remove Ermelinda Balboa, current Secretary from this and/or any other position within the Corporation. **Approved.**

THIRD, That the original shares and several corporate documents regarding Horson Corporation have been lost, misplaced or destroyed. **Approved.**

FOURTH, That a new corporate book including shares has been ordered. **Approved.**

FIFTH, That new shares shall be issued retroactive to June 25th, 1976 to Serafin W. Jaime, to replace lost, misplaced or destroyed shares. **Approved.**

SIXTH, That any and all shares issued prior to January 4th, 2011 shall be considered null and void. **Approved.**

There being no further business before the meeting, it was, upon motion duly made, seconded and carried, duly adjourned.


SERAFIN W. JAIME, President

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