

509025

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SEP 11 2018
S. YOUNG

COVER LETTER

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:

ABE KOSS ESQ
Name of Contact Person
A. KOSS ATTORNEY
Firm/ Company
782 NW 42 AVENUE #530
Address
MIAMI FL 33126
City/ State and Zip Code

AKOSSATTORNEY@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ABE KOSS ESQ at (305) 4434343
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 & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

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:

N/A

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)

**55 WEST 37 Street +
HIALEAH FL 33012**

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME

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

ABE KOSS ESQ

782 NW 42 AVE. #530 MIAMI FL 33126

(Florida street address)

New Registered Office Address:

782 NW 42 AVE #530 MIAMI 33126

(City)

Florida

(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.

A. Koss ESQ

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)

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
(Check One)

Title

Name

Address

1) ☐ Change PVT WALFRIDO JAIME 18 EAST 21 Street
☐ Add D HIALEAH FL 33010
☒ Remove _____

2) ☐ Change PD DOLORES PINO JAIME
☒ Add S _____
☐ Remove _____

3) ☐ Change _____
☐ Add _____
☐ Remove _____

4) ☐ Change _____
☐ Add _____
☐ Remove _____

5) ☐ Change _____
☐ Add _____
☐ Remove _____

6) ☐ Change _____
☐ Add _____
☐ Remove _____

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

The date of each amendment(s) adoption: AUG 22, 2018, if other than the date this document was signed.

Effective date if applicable: AUG 22, 2018
(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 8-29-18

Signature X Dolores Pino Jaime
(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)

DOLORES PINO JAIME

(Typed or printed name of person signing)

SOLE SHAREHOLDER + PRESIDENT
(Title of person signing) + DIRECTOR

Joint Corporate Resolution of
All of the Stockholders and Directors of
HORSON CORPORATION, a Florida Corporation

THE UNDERSIGNED, DOLORES PINO JAIME, being the President of HORSON CORPORATION, a Florida Corporation (hereinafter Corporation), hereby certifies that the following is a true and correct copy of a resolution adopted at a duly called meeting of Directors and Shareholders of the Corporation, held on August 22, 2018, at which a quorum of Directors and Shareholders were present and voting throughout: and having been today elected as President, Vice President, Secretary and sole Director of the Corporation hereby certifies that the following is a true and correct copy of a resolution adopted by the unanimous vote of all of the Shareholders and Directors of HORSON CORPORATION, a Florida Corporation for profit at a duly called meeting in accordance with its charter, articles of incorporation and by-laws and the laws of the State of Florida, including Florida Statutes, on August 22, 2018, at which meeting all Shareholders of the Corporation were present and voting throughout:

RESOLVED, that all the shares of the Corporation were assigned and transferred by Serafin Walfrido Jaime, the initial and continuous without interruption owner of all the shares of the Corporation, to the Serafin Walfrido Jaime Living Revocable Trust Dated August 4, 2010, on February 15, 2011, at the offices of attorney Osvaldo Soto, and that said Trust has owned said shares continuously until today,

BE IT FURTHER RESOLVED, that Serafin Walfrido Jaime deceased on March 19, 2018,

BE IT FURTHER RESOLVED, that on this day, DOLORES PINO JAIME, as Successor Trustee of said Trust, and pursuant thereto, assigned and transferred to herself individually all the shares of the Corporation,

BE IT FURTHER RESOLVED, that after having obtained all the shares of the Company and now being the sole shareholder of the Company, DOLORES PINO JAIME held today a shareholder meeting wherein she elected herself as President, Vice President, Secretary and sole Director of the Corporation, and then proceeded to have a joint meeting of Directors and Shareholders of the Corporation,

BE IT FURTHER RESOLVED, that the actions taken by attorney Patrick Alayon and Walfrido Jaime (the son of Serafin Walfrido Jaime, Deceased), on May 21, 2018 which lead to a filing with the State of Florida, division of corporations, amendment section, by said individuals, wherein Walfrido Jaime signed as President of the Corporation, have no legal validity in that Walfrido Jaime was previously removed of all of his positions with the Corporation, and he was not the President of the Corporation when said filing was made on May 21, 2018,

BE IT FURTHER RESOLVED, that DOLORES PINO JAIME, now as the sole shareholder and President and sole Director of the Corporation, appointed A. Koss Esq, as the Registered Agent of the Corporation,

BE IT FURTHER RESOLVED, that DOLORES PINO JAIME, as sole shareholder and Director and as President of the Corporation instructed attorney Koss to file the proper changes with the Division of Corporations to reflect DOLORES PINO JAIME as President, Vice President, Secretary and sole Director of the Corporation,

I further certify that the above resolution(s) were duly and regularly enacted at a meeting of Shareholders and Board of Directors of HORSON CORPORATION, a Florida Corporation called, on the above mentioned date, for the purpose and held in accordance with the Articles of Incorporation and By-Laws and the Statutes of the State of Florida, that the Directors and Shareholders of the Corporation have full power and authority to bind the Corporation pursuant thereto, and the resolution is in full force and effect and has not been altered, modified or rescinded.


I further affirm and certify that the Articles of Incorporation of HORSON CORPORATION, a Florida Corporation for profit were properly filed, and that it is still in full force and effect and that the Corporation is in good standing with The Florida Division of Corporations.

I have hereunto subscribed my name as President of HORSON CORPORATION, a Florida Corporation and affixed hereto the corporate seal of said corporation, on this 22nd day of August, 2018.

HORSON CORPORATION, a Florida Corporation


By: DOLORES PINO JAIME, PRESIDENT

I, DOLORES PINO JAIME, being the sole Director and the sole Shareholder of HORSON CORPORATION, a Florida Corporation, hereby declare that I have read the above Corporate Resolution, and that it accurately reflects the actions taken by the Board and all of the Shareholders, and that DOLORES PINO JAIME, as President is duly authorized to sign any and all documents and take any and all action in order to consummate and effectuate the closing of the sale of the assets and property of the Corporation.


DOLORES PINO JAIME
Sole Director and Shareholder

DATED this 22nd day of August, 2018

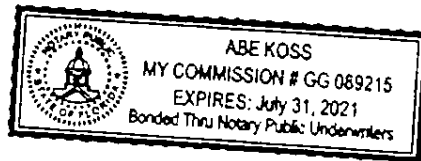
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared DOLORES PINO JAIME, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed. She is personally known to me.

WITNESS my hand and official seal, this 22nd day of August, 2018.

A. Koss

A. KOSS, NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



Minutes of Annual Meeting of
All Stockholders and Directors of
HORSON CORPORATION, a Florida Corporation

The President and Sole Shareholder was: DOLORES PINO JAIME

The annual meeting of Shareholders and Directors of HORSON CORPORATION, a Florida Corporation (hereinafter Corporation), was held at the offices of A. Koss, Esq., 782 N.W. 42 Avenue, #530, Miami, FL, on August 22, 2018 at 2:00 p.m. All shareholders were present satisfying quorum, being DOLORES PINO JAIME.

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 DOLORES PINO JAIME in the Corporation. APPROVED.

SECOND, that on this day, DOLORES PINO JAIME, as Successor Trustee of Serafin Walfrido Jaime Living Revocable Trust Dated August 4, 2010, and pursuant thereto, assigned and transferred to herself individually all the shares of the Corporation. APPROVED.

THIRD, DOLORES PINO JAIME as the sole shareholder of the Corporation moves to elect herself as sole Director, President, Vice President and Secretary of the Corporation, and elected herself as such. APPROVED.

FOURTH, DOLORES PINO JAIME, as President and Director instructs attorney A. Koss to file with the State of Florida, Division of Corporations, the appropriate filing to reflect that DOLORES PINO JAIME is the Director, President, Vice President and Secretary of the Corporation, and for attorney Koss to be the Registered Agent.

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

I have hereunto subscribed my name as President of HORSON CORPORATION, a Florida Corporation and affixed hereto the corporate seal of said corporation, on this 22nd day of August, 2018.

HORSON CORPORATION, a Florida Corporation


By: DOLORES PINO JAIME, PRESIDENT