

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN AGROPECUARIA EL GUARIQUENO, INC

R. WHITE

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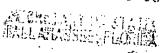
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Articles of Amendment Articles of Incorporation



AGROPECUARIA EL GUARIQUENO, INC

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

P15000002314

(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:

Corp.," "Inc.," or Co.," or the designation ord "chartered," "professional association,"		A profession	r "incorpor al corporat	ated" or the a ion name must
. Enter new principal office address, if app Principal office address <u>MUST BE A STREB</u>			· ·	
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Enter new malling address, if applicable (Mailing address MAY BE A POST OFFI				
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new registered agent and/or the new regi		n Florida, ent	er the name	of the
		n Florida, ent	er the name	of the
			er the name	of the

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	PT	John Doc	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VD	Nucy C. Gonzalez Solorzano	13924 NW 16 DR
Add			PEMBROKE PINES
Remove			FL, 33028
2) Change			
Add			,
Remove			
3) Change		_	
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change		_	
Add			
Remove			
·			
6) Change			
Add			
Remove			,

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
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an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption: 01/21/2015	if other than the
date this document was signed.	
Effective date if applicable:	
(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 01/21/2015	
Signature . Company	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the bands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
EDGAR SOLORZANO	
(Typed or printed name of person signing)	
PERSIDENT	
(Title of person signing)	