

P16000007031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

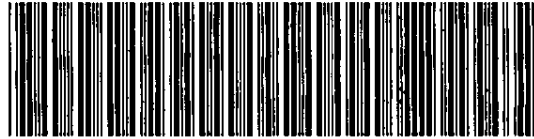
(Business Entity Name)

(Document Number)

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2016 MAY 09 11:49 AM
TAMARA HASSER, FILING CLERK

2016 MAY -9 P 4: 49

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MAY 11 2016
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEJAS DE HONDURAS CORP

DOCUMENT NUMBER: P16000008631

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

Please return all correspondence concerning this matter to the following:

DIANA L. RODRIGUEZ
Name of Contact Person

TEJAS DE HONDURAS CORP
Firm/ Company

19200 SW 106 AVE, UINT # 8
Address

CUTLER BAY, FL 33157
City/ State and Zip Code

dianalizethae@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANA L. RODRIGUEZ at (786) 370-0457
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:

- \$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

State of Florida
County of Dade
Subscribed and sworn to (or affirmed) before me this
5 day of May, 2016
By Diana L. Rodriguez
Personally known OR produced identification
Type identification produced _____

Silvia Elvira Gonzalez
Notary Public



Silvia Elvira Gonzalez
SILVIA ELVIRA GONZALEZ
MY COMMISSION # FF 928151
EXPIRES: November 13, 2019
Bonded Thru Budget Notary Services

Articles of Amendment
to
Articles of Incorporation
of

TEJAS DE HONDURAS CORP

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

TEJAS DE HONDURAS CORP

(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)

19200 SW 106 AVE, UNIT # 8

CUTLER BAY, FL 33157

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

19200 SW 106 AVE, UNIT # 8

CUTLER BAY, FL 33157

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 DIANA L. RODRIGUEZ

10500 SW 162 TERRACE

(Florida street address)

New Registered Office Address: MIAMI, Florida 33157
(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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2016 MAY - 9 P 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>VS</u>	<u>MARYINA YANORI ARMIJO</u>	<u>10500 SW 162 TERRACE</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33157</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

ARTICLE I: SAME

ARTICLE II: CHANGE MAILING ADDRESS TO 19200 SW 106 AVE UNIT #8, CUTLER BAY, FL 33157

ARTICLE III: SHARES THE NUMBER OF SHARES ARE 50% TO DIANA L. RODRIGUEZ AND
50% MARYINA YANORI ARMIJO

ARTICLE IV: ADDS OFFICER MARYINA YANORI ARMIJO AS VICE PRESIDENT-SECRETARY. MAINTAIN AS
PRESIDENT DIANA L. RODRIGUEZ

ARTICLE V: CHANGE ADDRESS OF REGISTERED AGENT TO 10500 SW 106 AVE UNIT#8 CUTLER BAY FL 33157

ARTICLE VI: THE NAME AND ADDRESS OF INCORPORATORS ARE:

1-DIANA L. RODRIGUEZ

2-MARYINA YANORI ARMIJO

BOTH PERSON RESIDES IN 10500 SW 162 TERRACE, MIAMI FL 33157

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)

50% SHARES OF STOCK TO DIANA L. RODRIGUEZ

50% SHARES OF STOCK TO MARYINA YANORI ARMIJO

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

05-05-2016

Effective date if applicable: _____
(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):

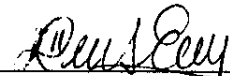
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

05-05-2016
Dated _____

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)

DIANA L.RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)