## F11957

(Re	equestor's Name)	
(Ad	ldress)	<u>.</u>
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12/21/13

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: HG TRAD	DING CORPO	RATION
DOCUMENT NUM	BER: F11957		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	HERNAN GAR	RCES	
	HG TRADING		
	12226 S.W. 13		
	MIAMI, FLORI		<del></del>
		City/ State and Zip Code	2
	E-mail address: (to be use n concerning this matter, please		552-8596
	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	irtment of State:
■ \$35 Filing Fee	□S43.75 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)
Am Div P.O	endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation

FILED

H G TRADING CORP.	2013 DEC 1.6 AM 10: 26
(Name of Corporation as currently filed with the Flor	da Dept. of State)
	SECRETARY OF STATE
(Document Number of Corporation (if kn	own) TALLAHASSEE, FLORIDA
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flo</i> its Articles of Incorporation:	rida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation '. A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<del> </del>
,	
•	
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 new registered agent and/or the new 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	
(Florida street	iddress)
New Registered Office Address:	, Florida
(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	I the the control of
I hereby accept the appointment as registered agent. I am familiar with	ana accept the obligations of the position.
Signature of New Registered Age	nt, if changing

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	<u>PT</u>	John Doe	
X Remove	V	Mike Jones	
X Add	<u>sv</u>	Salty Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	Р	HERNAN GARCES JR.	11712 S.W. 95 STREET
Add			MIAMI, FLORIDA 33186
Remove			
2) Change	V	CLAUDIA GARCES	11712 S.W. 95 STREET
Add			MIAMI, FLORIDA 33186
Remove			
3) Change	Т	NATALIA GARCES	11712 S.W. 95 STREET
Add	-		MIAMI, FLORIDA 33186
Remove			
4) Change	S	JORGE E. CASAL	11712 S.W. 95 STREET
Add			MIAMI, FLORIDA 33186
Remove			
5) Change			
Add			
Remove			
Kemove			
6) Change			
Add			
Remove			

provisions for implement (if not applicable, in	es for an exchange, reclassification, or cancellation of issued shares, nting the amendment if not contained in the amendment itself:  adicate N/A)  CORPORATION WILL CHANGE AS FOLLOWS:
provisions for implement (if not applicable, in HE STOCK OF THE	nting the amendment if not contained in the amendment itself: dicate N/A)
provisions for implement (if not applicable, in THE STOCK OF THE IERNAN GARCES JI	nting the amendment if not contained in the amendment itself:  dicate N/A)  CORPORATION WILL CHANGE AS FOLLOWS:
provisions for implement (if not applicable, in THE STOCK OF THE	nting the amendment if not contained in the amendment itself:  adicate N/A)  CORPORATION WILL CHANGE AS FOLLOWS:  R 40% OF THE COMPANY'S STOCKS.
provisions for implement (if not applicable, in THE STOCK OF THE HERNAN GARCES JI TLAUDIA GARCES	nting the amendment if not contained in the amendment itself:  Indicate N/A)  CORPORATION WILL CHANGE AS FOLLOWS:  R 40% OF THE COMPANY'S STOCKS.  - 40% OF THE COMPANY'S STOCKS.

The date of each amendment(s) adoption: DECEMBER 11, 2013	, if other than the
date this document was signed.	
Effective date if applicable: DECEMBER 11, 2013	
(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)	
(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 DECEMBER 11, 2013	
Signature Heure Jale	
(By a director, president or other officer – it 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)	
HERNAN GARCES JR.	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	