P0600157502

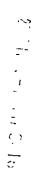
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COVER LETTER

TO: Amendment Section
. Division of Corporations

NAME OF COR	PORATION: HERRERA PETRO	OLEUM CORPORATION	
	UMBER:		
The enclosed Arm	icles of Amendment and fee are su	bmitted for filing.	
Please return all c	correspondence concerning this ma	tter to the following:	
	RAUL E HERRERA		
		Name of Contact Perso	n
	HERRERA PETROLEUM C	CORPORATION	
	•	Firm/ Company	
	5209 NW 74TH AVE SUITE	224	
		Address	
	MIAMI FL 33166		
		City/ State and Zip Cod	le
	DRRAULHERRERA@YAH	ЮО.СОМ	
•	E-mail address: (to be us	sed for future annual repor	t notification)
For further inforn	nation concerning this matter, pleasers	se call: at (⁷⁸⁶	2675467
· N:	une of Contact Person		ode & Daytime Telephone Number
Enclosed is a che	ck for the following amount made	payable to the Florida Dep	partment of State:
■ \$35 Filing Fo	ee □\$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	Amend Division The C	Address dment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

HERRERA PETROLEUM CORPORATION

(Name of Corporation as currer	ntly filed with the Florida Dept. of State)		
P06000157502			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amen	idment(s) t	
A. If amending name, enter the new name of the corporation:			
	The	new	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A	A professional corporation name must contain the v		
B. Enter new principal office address, if applicable:	5209 NW 74TH AVE		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE 224		
	MIAMI FL 33166		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1700 NW 97TH AVE		
	SUITE 228082		
	MIAMI FL 33172-9998		
D. If amending the registered agent and/or registered office ad	ldress in Florida, enter the name of the		
new registered agent and/or the new registered office addre		;	
Name of New Registered Agent		-	
		<u>.</u> ,	
(Florida :	street address)	<u> </u>	
New Registered Office Address:	, Florida		
	(City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agen	nt:		
I hereby accept the appointment as registered agent. I am familia	r with and accept the obligations of the position.		
·			
Signature of New	Registered Agent, if changing		
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change		_	
Add			
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			.·
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
<i>δ</i>) Change			
Add			
Remove			

If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)	
		
•		
·		
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame	ndment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
-ι,		
-	-	

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	02/26/2028			
he date of each amendment(s) adop	otion:			, if other than t
ate this document was signed.				
02/26/2	2028			
fective date <u>if applicable</u> :				
	(no more that	n 90 days after an	iendment file date)	
ote: If the date inserted in this blocument's effective date on the Depa			filing requirements, this	date will not be listed as t
doption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were adopt action was not required.	ed by the incorporators,	or board of direct	ors without shareholder ac	ction and shareholder
The amendment(s) was/were adopt by the shareholders was/were suffi		The number of vo	tes cast for the amendmer	n(s)
The amendment(s) was/were appromust be separately provided for earthen number of votes cast for	ch voting group entitled	to vote separately	on the amendment(s):	ment
	the amendment(s) was	were surnerem to	п арргочаг	
by	(voting group)		 ·	
02/26/2028				
				
Signature				
selected, 1		the hands of a re	s or officers have not bee eciver, trustee, or other co	
R.	AUL E HERRERA			
	(Typed or print	ted name of person	n signing)/	
· PF	RESIDENT	(au)	Hene	
	(Title of nerson	signing)	1/	