

P10000052064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

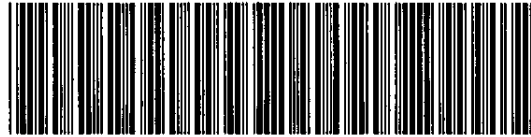
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
18 DEC 18 AM 8:50

Amend/CC
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Herradura Fisheries Inc.

DOCUMENT NUMBER: P10000052064

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

Please return all correspondence concerning this matter to the following:

Darren V. Mills
Name of Contact Person

Herradura Fisheries Inc.
Firm/ Company

511 Ave A
Address

Key West FL 33040
City/ State and Zip Code

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

For further information concerning this matter, please call:

Darren Mills at (305) 797-1196
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 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

RECEIVED

13 DEC 18 11:04

DEPT. OF
DIVISION OF
TALLAHASSEE

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 18 AM 8:50

Herradura Fisheries Inc

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

P10000052064

(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:

NA

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)

511 Ave A

Key West FL 33040

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

Same as Above

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

Darren V Mills

511 Ave A

(Florida street address)

New Registered Office Address:

Key West

(City)

Florida

33040

(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]

Signature of New Registered Agent, 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Pres.</u>	<u>Hector Losada</u>	<u>9780 SW 62nd St.</u> <u>Miami, Florida 33173</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Vice</u>	<u>Nory Sosa</u>	<u>9780 SW 62nd St.</u> <u>Miami, Florida 33173</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Pres</u>	<u>Darren V. Mills</u>	<u>311 Ave A</u> <u>Key West FL 33040</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Kristiann Mills</u>	<u>311 Ave A</u> <u>Key West FL 33040</u>
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)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: _____, 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 November 24, 2013

Signature

(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)

Nory Sosa Hector Losada
(Typed or printed name of person signing)

Vice-President President
(Title of person signing)

BILL OF SALE

I, Hector Losada, of 9780 SW 62nd Street, Miami, Florida 33173, president and owner of all outstanding corporate shares of Herradura Fisheries Inc., with an employer identification number 80-0622686, sell and transfer for consideration all my corporate shares in Herradura Fisheries Inc. this 24th day of November, 2013 to Darren Mills, of Big Coppitt, Florida Keys, Florida.

I, Hector Losada, acknowledge receipt of full consideration from Darren Mills, of Big Coppitt, Florida Keys, Florida, for the sale and transfer of all my corporate shares in Herradura Fisheries Inc.

I, Hector Losada, tender my resignation as president and Nory Sosa, tender my resignation as vice president, of Herradura Fisheries Inc., to take effect this 24th day of November, 2013.


Hector Losada, President


Nory Sosa, Vice President

Notary Public:

The above instrument was acknowledged before me this 24 day of November, 2013, by Hector Losada, Nory Sosa who is personally known to me or who has produced DL as identification.

Notary Public, Commission

