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10/31/2014



Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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LA HERRADURA CORP

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TO: Amendment Section

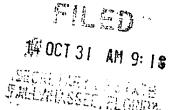
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COVER LETTER

Division of Corporations LA HERRADURA CORP NAME OF CORPORATION: P12000023360 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filling. Please return all correspondence concerning this matter to the following: ANDREA PINE Name of Contact Person ABK CORP Firm/ Company 3300 S HIAWASSEE RD STE 106 Address ORLANDO, FL 32835 City/ State and Zip Code OPERATIONS@ABKCORP.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ANDREA PINE Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee ■ \$35 Filing Fcc □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

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Articles of Amendment Articles of Incorporation



La Herradura Corp

	(Name of Corporation as currently filled with the Florida Dept. of State)
P	12000023360
	(Document Number of Composition (if known)

indment(s) to

If amending name, enter the new name of the corporation:			
n/a	The		
ame must be distinguishable and contain the word "corporat Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation	r "Co". A professional corporation name must contain		
. Enter new principal office address, if applicable:	n/a		
Principal office address <u>MUST BE A STREET ADDRESS</u>)			
	·		
Enter new mailing address; if applicable: (Mailing address MAY BE A POST OFFICE BOX)	645 Butterfly Creek Dr		
	Ocoee, FL 34761		
 If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address. 			
	Torres De Banos.		
Name of New Registered Agent	rflu crack Dr.		
645 Butter	stroei address)		
New Registered Office Address: CCCC	stroel abdrass) , Florida_3476		
New Registered Office Address: CCCC	street address)		
New Registered Office Address: CCCC	stroel abdrass) , Florida_3476		
New Registered Office Address: CCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCC	stroei address) C , Florida 3 1760 (Zip Code)		
New Registered Office Address: CCCC	stroei address) C , Florida 3 1760 (Zip Code)		

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Example:

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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.

X Change	<u>PT</u>	John Doe	2	
X Remove	¥	Mike Jor	<u>los</u>	
X Add	<u>\$Y</u>	Sally Sm	ith	
Type of Action (Check One)	Title		Name	Address
1) Change	·P·	······································	Benjamin Meza	1 Glenmore Dr
Add				New Rochelle, NY 10801
Remove				
2) Change	VΡ		Jose A Gonzalez	7644 Pointview Circle
Add			•	Orlando, FL 32836
Remove				
3) Change	Р		Maria L. Torres De Banos	645 Butterfly Creek Dr
Add				Ocoee, FL 34761
Remove				
4) Change		_		
Add				Promote Control of the Control of th
Remove				
5) Change		<u> </u>		
Add				
Remove				
6) Change				
Add		_		-
Remove				
				

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or ovisions for Implementing the amendment (if not applicable, indicate N/A)	eclassification, or cancellation of Issued shares, If not contained in the amendment itself:
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or ovisions for Implementing the amendment (if not applicable, indicate N/A)	eclassification, or cancellation of Issued shares, if not contained in the amendment itself:

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The date of each amendmen	t(s) adoption: October 23th, 2014	if other than the
date this document was signer	i.	
Effective date if applicable:	October 23th, 2014.	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s east for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated Oct	ober 30th, 2014.	
Signature _		
	By a director, president or other officer - if directors or officers have not been	
	elected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	ppointed indiciary by that indiciary)	
	Benjamin Meza	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	******

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