

13 PB000063765

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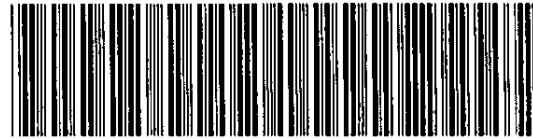
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TALLAHASSEE, FLORIDA
OCT 06 2017
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERNANDEZ & SONS A.L.F. INC.

DOCUMENT NUMBER: P13000063765

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

ANA CECILIA HERNANDEZ

Name of Contact Person

HERNANDEZ & SONS A.L.F. INC.

Firm/ Company

7265 NW 5TH STREET

Address

MIAMI, FL 33126

City/ State and Zip Code

marilinesler@yahoo.es

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANA CECILIA HERNANDEZ
Name of Contact Person

(786) 286-8856
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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERNANDEZ & SONS A.L.F. INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this Florida for Profit Corporation hereby adopts the following Articles of Amendments to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was July 30, 2013 and assigned document number P13000063765.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF OFFICERS/DIRECTORS:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input checked="" type="checkbox"/> Change	VP	EDUARDO GONZALEZ	50% 7265 NW 5 TH STREET MIAMI, FL 33126
<input checked="" type="checkbox"/> Add	P	ANA CECILIA HERNANDEZ	50% 7265 NW 5 TH STREET MIAMI, FL 33126

ADOPTION OF AMENDMENT

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: OCTOBER 2, 2017



EDUARDO GONZALEZ



ANA CECILIA HERNANDEZ

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