

P18000013934
Florida Department of StateDivision of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
Account Number : I20060000012
Phone : (305)826-5886
Fax Number : (305)722-0535

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FERSA LABS, CORP.

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Electronic Filing Menu

Corporate Filing Menu

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MAR 03 2020

Articles of Amendment
to
Articles of Incorporation
of
FERSA LABS CORP

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

P18000013934

(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:

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)

2211 NW 30TH PL

POMPANO BEACH, FL 33069

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2211 NW 30TH PL

POMPANO BEACH, FL 33069

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

Jorge A. Fernandez

2211 NW 30TH PL

(Florida street address)

New Registered Office Address:

POMPANO BEACH

(City)

Florida

(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 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.

FILED
2020 MAR -2 PM 2:35
10:10:24
33069

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>FERNANDEZ, DANIEL TADEO</u>	<u>2211 NW 30TH PL</u>
<input type="checkbox"/> Add			<u>POMPANO BEACH, FL 33069</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>CFO</u>	<u>FERNANDEZ JORGE ANTONIO</u>	<u>8369 NW 66TH ST</u>
<input type="checkbox"/> Add			<u>SUITE A9688</u>
<input checked="" type="checkbox"/> Remove			<u>MIAMI, FL 33166</u>
3) <input type="checkbox"/> Change	<u>Secretar</u>	<u>FERNANDEZ, JORGE ANTONIO</u>	<u>2211 NW 30TH PL</u>
<input checked="" type="checkbox"/> Add			<u>POMPANO BEACH, FL 33069</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>Comptrc</u>	<u>LABORATORIO FERSA IBERICA,</u>	<u>2211 NW 30TH PL</u>
<input type="checkbox"/> Add			<u>POMPANO BEACH, FL 33069</u>
<input type="checkbox"/> Remove			
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			

(Attach additional sheets, if necessary). (Be specific)

provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated FEBRUARY 28TH, 2020

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)

JORGE ANTONIO FERNANDEZ

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)



February 28, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BILLUND AQUACULTURE US CORP
2307 DOUGLAS RD., STE 200
MIAMI, FL 33145US

SUBJECT: BILLUND AQUACULTURE US CORP
REF: P17000030441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

****PLEASE ONLY CHECK ONE BOX****

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White

Regulatory Specialist II Supervisor

FAX Aud. #: H20000065056

Letter Number: 020A00004464

**RESUBMITTING THIS FILING.
PLEASE MAINTAIN ORIGINAL
FILING DATE.**

THANKS.