

# P21000007838

Florida Department of State  
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**H & K PALLETS INC**

Certificate of Status	0
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**ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**H & K PALLETS INC**

**P21000007838**

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

**ARTICLE V**

The Name and Florida Street address of the registered agent should be:

**REGISTER AGENT**

MARIA WALESKA CALDERON HERCULES  
4216 NW 35<sup>TH</sup> CT  
Miami, FL 33142

**ADDITIONS/CHANGES REGISTER AGENT**

MARIA WALESKA CALDERON HERCULES  
4216 NW 35<sup>TH</sup> CT  
Miami, Florida 33142

**ARTICLE VII - NEW DIRECTOR(S)**

The name(s) and street address (es) of the directors to these Articles of Incorporation are:

**OFFICERS AND DIRECTORS**

TITLE (P) (X) DELETE  
NAME FRANCISCO R GONZALEZ CHAVARRIA  
ADD 4216 NW 35<sup>TH</sup> CT  
CITY-ST-ZIP MIAMI, FL 33142

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS**

TITLE (P) (X) CHANGE ( ) ADDITION  
NAME MARIA W CALDERON HERCULES  
ADD 4216 NW 35<sup>TH</sup> CT  
CITY-ST-ZIP MIAMI, FL 33142

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designed in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

*X Maria Calderon*

Registered Agent Signature

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 04/28/2021

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

☒ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. THE FOLLOWING STATEMENT MUST BE SEPARATELY FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON EACH AMENDMENT(S):

ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**H & K PALLETS INC**

**P21000007838**

( PRESENT NAME )

"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.

SIGNED THIS 28 DAY OF APRIL 2021.

SIGNATURE

Maria Calderon

( BY THE CHAIRMAN OR VICE CHAIRMAN OF THE DIRECTORS,  
PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS )

OR

( BY A DIRECTOR IF ADOPTED BY THE DIRECTORS )

OR

( BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS )

MARIA WALESKA CALDERON HERCULES

\_\_\_\_\_  
TYPE OR PRINTED NAME

PRESIDENT

\_\_\_\_\_  
TITLE