

P21 0000 29528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

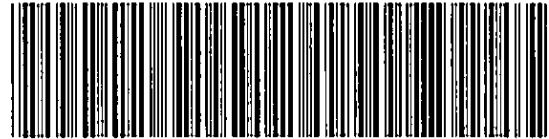
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/23/21--01027--010 **35.00

FILED
2021 AUG 23 PM 3:46
TALLAHASSEE, FL

A. Butler
9/2/21

To whom it may concern :

Corporation name : **YAGUASA FISHING CORP.**

Document Number **P21000029528**

Please be advise that This it's my second request to
update the information , it's to add the second last name
of :

ALEXIS REYES MONTERO .

Articles of Amendment
to
Articles of Incorporation
of

Yaguasa Fishing Corp. **FILED**

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

P21000029528

(Document Number of Corporation (if known))

FILED
AUG 23 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FL

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:

N/A

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**)

541 E 16th ST
Hiialeah, FL 33010

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

541 E 16th ST
Hiialeah, FL 33010

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

Alexis Reyes Montero

541 E 16th ST Hiialeah, FL

(Florida street address)

New Registered Office Address:

Hiialeah

(City)

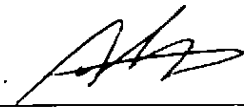
Florida

33010

(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) (c), F.S.

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) <u>X</u> Change ____ Add ____ Remove	<u>P</u>	<u>Alexis Reyes Montero</u>	<u>541 E 14th ST</u> <u>Hiialeah, FL 33010</u>
2) ____ Change ____ Add ____ Remove	_____	_____	_____
3) ____ Change ____ Add ____ Remove	_____	_____	_____
4) ____ Change ____ Add ____ Remove	_____	_____	_____
5) ____ Change ____ Add ____ Remove	_____	_____	_____
6) ____ Change ____ Add ____ Remove	_____	_____	_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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):

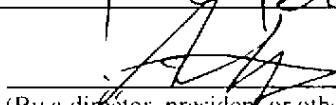
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated

08/19/2021

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)

Alexis Reyes Montero

(Typed or printed name of person signing)

President

Florida TEMPORARY DRIVER LICENSE

1 IDLA R255-000-67-350-1 CLASS E

2 REYES MONTERO
3 ALEXIS

4 6011 PENINSULAR AVE
5 STOCK ISLAND FL 33040-6013

6 DOB: 09/30/1967 SEX: M

7 EXP: 01/21/2022 HGT: 5'-08"

8 RES: B END: NONE

9 DONOR

10 ISS: 02/16/2021

11 500 1732102160002

Operation of a motor vehicle constitutes
consent to any sobriety test required by law

