## P21000029528

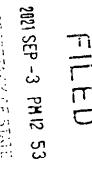
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: YAGUASA FISHI	NG CORP.			
DOCUMENT NUM	1BER: P21000029528				
	es of Amendment and fee are su	bmitted for filing.			
Please return all cor	respondence concerning this ma	tter to the following:			
	ALEXIS REYES MONTERO	)			
		Name of Contact Person	n		
	YAGUASA FISHING CORP.				
	Firm/ Company				
	455 EAST 50 ST				
	<del>- · · · · · · · · · · · · · · · · · · ·</del>	Address			
	HIALEAH, FL 33013				
	<del>-</del>	City/ State and Zip Cod	e		
	INFO@YMLSERVICE.COM	4			
	•	sed for future annual report	notification)		
For further informat	ion concerning this matter, pleas	se call:	731 8888		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Address		
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee			
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FILED
2021 SEP -3 PM 12 53

YAGUASA FISHING CORP.

(Name of Corporation	as currently filed with the	Florida Dept. of State) -	t se <sub>es</sub>
P21000029528		ं भे हैं, हाँ तू	), (†) 14 <del>-</del> 1
(Documen	nt Number of Corporation (if	known)	
Pursuant to the provisions of section 607,1006, Florida State Articles of Incorporation:	tatutes, this Florida Profit C	Corporation adopts the following	owing amendment(s)
A. If amending name, enter the new name of the corp	ooration:		
			The new
name must be distinguishable and contain the word "corp" "Inc" or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevia	or "Co". A professional c	ncorporated" or the abbre corporation name must co	eiation "Corp.," ontain the word
3. Enter new principal office address, if applicable:			
Principal office address <u>MUST BE A STREET ADDR.</u>	<u>ESS</u> )		
			****
			<del>-</del>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
(maning duaress post total strong of the bost)			
			<del></del>
). If amending the registered agent and/or registered		enter the name of the	
new registered agent and/or the new registered off	ice address:		
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)		(Zip Code)
Sew Registered Agent's Signature, if changing Regist	ered Agent:		
hereby accept the appointment as registered agent. I a	m familiar with and accept t	he obligations of the posit	ion.
Signatu	re of New Registered Agent,	if changing	
<b>-</b>		, , ,	

## Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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)

Example:

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 Do	<u>oc</u>	
X Remove	$\underline{V}$	Mike Jo	<u>oneş</u>	
X Add	<u>sv</u>	Sally Sr	mith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP		HORTENSIA PERERA GONZALEZ	455 EAST 50TH ST
X Add				HIALEAH FL 33013
Remove				J. J
2) Change				
Add				
Remove 3) Change				
Add				
Remove				44 · · · · ·
4) Change				
Add				
Remove				-140 AP -
5) Change		_		w5
Add				
Remove				
6) Change				
Add				

Attach additional sheets, if necessary).	(Be specific)
	·
<del></del>	MILES .
	ange, reclassification, or cancellation of issued shares,
f an amendment provides for an exch	
provisions for implementing the amer	ndment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
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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 the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date. Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder actio	n and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(se sufficient for approval.	·)
	approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes of	rast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated_8	1/40	
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	ALEXIS REYES	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	-