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Requestor's Name
Address

City/State/Zip Phone #

Office Use Only

HORACIO M. IMPORT-EXPORT CORP.

3050 So. DIXIE HIGHWAY Suite #301

COCONUT GROVE, FLORIDA 33133

IBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-05/27/97--01076--002
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

9/16/97
Guent
07/07
10/2/97

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HORACIO M. IMPORT-EXPORT CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)* AMENDMENT ARTICLES VIII, AND ARTICLES IX-BOARD OF DIRECTORS-ROBERT ALVAREZ AND EDUARDO ARDURA CAMARA, WILL BE OUT OF BUSINESS, AND THE STOCKHOLDERS AND OFFICER WILL BE: WILLIAMS ELIAS MERCADO WITH 60% OF SHARES AND JOSE ANTONIO OCHOA WITH 40% OF SHARES. WILLIAMS ELIAS MERCADO AND JOSE ANTONIO OCHOA WILL BE THE ONLY STOCKHOLDERS.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 23- 1997

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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 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 UNANIMOUS
(voting group)

(continued)

Signed this 23th day of MAY, 19, 1997.

By *Jose Antonio Ochoa*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

JOSE ANTONIO OCHOA

(Typed or printed name)

SECRETARY - TREASURY

(Title)

