

P99000085239

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HERRADURA INTERNATIONAL 3, INC.

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATIONS



May 12, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HERRADURA INTERNATIONAL 3, INC.

7853 W 14 CT

HAIALEAH, FL 33014

SUBJECT: HERRADURA INTERNATIONAL 3, INC.

REF: P99000085239

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Pamela Smith
Document Specialist

FAX Aud. #: H06000132566
Letter Number: 706A00033788

P.O BOX 6327 - Tallahassee, Florida 32314

③

Articles of Amendment
to
Articles of Incorporation
of

HERRADURA INTERNATIONAL 3, INC.

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

P99000085239

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V- INCLUDE RAMONA SUAREZ 5625 NW 173 DR CAROL CITY, FL 33055 AS VICE PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 05-05-06Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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)

- ☒ 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.

Signature

Ricardo Suarez
(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)

RICARDO SUAREZ

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35

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