

# N113165

Division of Corporations

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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From: Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305)871-0889  
Fax Number : (305)870-9623

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN GREATER MIAMI AVIATION ASSOCIATION, INC.

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OCT-10-2017 00:11 From:

To: 7865133778

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

GREATER MIAMI AVIATION ASSOCIATION, INC.

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

N11365

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

5701 NW 36 ST  
MIAMI, FL 33166

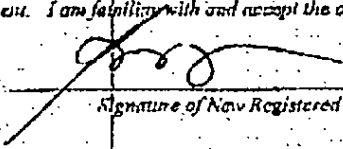
C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

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: AVTV TZJR  
5701 NW 36 ST

New Registered Office Address: (Florida street address)  
MIAMI Florida 33166  
(City) (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

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 P/S 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, P as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	VICTOR BONTORNO	6355 NW 36TH ST, SUITE 600 MIAMI, FL 33166
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	JOHN JACKSON	6355 NW 36TH ST, SUITE 600 MIAMI, FL 33166
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	AVIV TZUR	5701 NW 36 ST MIAMI, FL 33166
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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 Title Name Address

REMOVE	President	Victor Bontorno	8355 NW 36 ST, STE 600, Miami, FL 33166
CHANGE	1st VP	Marc Henderson	8355 NW 36 ST, STE 600, Miami, FL 33166
CHANGE	2nd VP	Nelson Gonzalez	8355 NW 36 ST, STE 600, Miami, FL 33166
CHANGE	3rd VP	Carin Pinto	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	SECRETARY	Wayman Eduardo Luy	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	TREASURER	Anita Aado	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	DIRECTOR	Konrad Walter	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	DIRECTOR	Adriela Vasconcelos	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	DIRECTOR	Loucas Garcia	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	DIRECTOR	Dan Sullivan	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	DIRECTOR	Capt. A.J. Tolbert	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	DIRECTOR	Fernando Luder	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	DIRECTOR	Eliu Socorro	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	DIRECTOR	Sean Gallagan	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	DIRECTOR	Ricky Bouchard	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	DIRECTOR	Friderick Reitz	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	DIRECTOR	Nikolas Acosta	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	DIRECTOR	Gil Acoveiro	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	DIRECTOR	Robert Christensen	8355 NW 36 ST, STE 600, Miami, FL 33166
CHANGE	DIRECTOR	Chris Furland	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	DIRECTOR	Victor Bontorno	8355 NW 36 ST, STE 600, Miami, FL 33166
ADD	HONORARY MEMBER	Vito LaFarga	8355 NW 36 ST, STE 600, Miami, FL 33166



OCT-18-2017 00:12 From:

To: 7B65133770

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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 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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/06/2017 \_\_\_\_\_

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AVIV TZUR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)