# ·P04000147367

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	SPIEGEL & UTRERA, P.A.  (Requestor's Name)  1840 CORAL WAY, 4 <sup>TH</sup> FLOOR  (Address)  MIAMI, FL 33145 (305) 854-6000  (City, State, Zp) - (Phone 2)
	CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):  1. Toward A. of the POY ADD 147.2 67.
	1. Tseyon Air Inc. P04000147367  [Corporation Name] (Document #)  2. (Corporation Name) (Document #)
	3. (Corporation Name) (Document 5)
•	4. (Corporation Name) (Documents)  Walk is Pick up time Certified Copy
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}	Profit Amendment
+	Negación of R.A. Officer/Director

Change of Registered Agent

Dissolution/Withdray/al

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION

QUALIFICATION

Foreign

Limited Partnership

Limited Liability

Domestication

Other

# ARTICLES OF AMENDMENT

## TO

# ARTICLES OF INCORPORATION

## **OF**

# TSEYON AIR INC.

SECRETARY OF STATE
TALL ALIASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to AGAPE AIR INC.

SECOND:

The address of the corporation shall be changed to:

1441 Southwest 5th Avenue Deerfield Beach, Florida 33441

THIRD:

Articles 5 of the Articles of Incorporation of TSEYON AIR INC. shall be

amended to state officers as:

President:

Leona Selassie

Vice-President:

Vernie Baptiste

Secretary:

Vernie Baptiste

Treasurer:

Leona Selassie

FOURTH:

The date of the adoption of this amendment is the 21 March 2005.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for

the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 21 March 2005.

Leona Selassie, President