

P1500009845

To: Page 2 of 8

2017-05-03 14:56:39 (GMT)

1-888-400-1914 (From) Silvas Financial Services, L.L.C.

5/2/2017

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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((H17000119771 3)))



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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : SILVAS FINANCIAL SERVICES, L.L.C.
Account Number : I20020000100
Phone : (305)944-9755
Fax Number : (888)401-1914

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN AEROCANELLA CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
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2017 MAY -3 PM 12:51

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
17 MAY -3 AM 10:45

Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AEROCANELLA CORP

DOCUMENT NUMBER: P15000009845

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE L FERNANDEZ

Name of Contact Person

AEROCANELLA CORP

Firm/ Company

3839 NE 166 STREET STE 520

Address

NORTH MIAMI BEACH, FL 33160

City/ State and Zip Code

ACCOUNTING2@SILVASBOX.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE L FERNANDEZ

Name of Contact Person

at 305

978-8481

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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17 MAY -3 AM 10:45

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2017-05-03 14:56:39 (GMT)

1-800-401-1814 From: Silvas Financial Services, LLC

850-617-6381

5/3/2017 9:45:35 AM PAGE 1/001 Fax Server



May 3, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AEROCANELLA CORP
3839 NE 166 STREET
SUITE 520
NORTH MIAMI BEACH, FL 33160US

SUBJECT: AEROCANELLA CORP
REF: P15000009845

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have checked two boxes under adoption of amendment. Please only check one box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H17000119771
Letter Number: 817A00008633

2017 MAY -3 PM 12:51
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

((M17000119771 3)))

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
17 MAY -3 AM 10:45

Articles of Amendment
to
Articles of Incorporation
of

AEROCANELLA CORP

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

P15000009845

(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:

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

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

N/A

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

N/A

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: N/A

(Florida street address)

New Registered Office Address: N/A

(City)

Florida

(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

((H17000119771 3))

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: 05/02/2017 if other than the date this document was signed.

Effective date if applicable: 05/02/2017
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

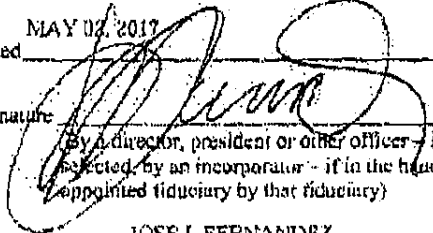
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Dated MAY 02, 2017

Signature 
(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)

JOSE I. FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)