P15000082980

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APR 0 9 2021

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CUMEN AVIATIO	ON AMERICA, INC	
	· · · · · · · · · · · · · · · · · · ·	
		
<u></u>		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art, of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
gnature		Fictitious Owner Search
5		Vehicle Search
		Driving Record
equested by: SETH	04/06/21	UCC 1 or 3 File
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: ACUMEN AVIAT	ION AMERICA, INC	
DOCUMENT NUMI	P15000082080		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Albert Corrada		
		Name of Contact Person	· ·
	Albert Corrada CPA		
		Firm/ Company	
	2655 LeJeune Road, Suite 90	2	
		Address	
	Coral Gables, FL 33134		
		City/ State and Zip Code	e
	acorrada@corradacpa.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
Albert Corrada		at (305	de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

ACUMEN AVIATION AMERICA, INC

(Name of Corporation as curren	tly filed with the Florida Dept. o	of State)
P15000082980		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006. Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation ado	pts the following amendment(s
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation nan	
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
		,
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		·~ ·
(Mailing address MAT BE A POST OFFICE BOX)		
		
D. If amending the registered agent and/or registered office ad-	dress in Florida, enter the name	of the 😑 🗦
new registered agent and/or the new registered office address		
Name of New Registered Agent		
(Florida s	treet address)	
New Registered Office Address:	ı	Florida
	(City)	(Zip Code)
New Desirators day of City and		
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familian	$rac{012}{2}$ with and accept the obligations (of the position.
		•
Signature of Nov	Registered Agent, if changing	
	negatered agent, ij endaging	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11))(e) F S	
- The amendment(3) is are being fried pursuant to 3, 007.0120 (11) (E J. 1 . J.	

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	<u> </u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Director	John O'Connor	2655 LeJeune Road
X Add			Suite 902
Remove			Coral Gables, FL 33134
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
_ Remove			

	rts, if necessary).	(Be specific)				
		<u> </u>				
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		- -				
					 	
			 			
			·	- -		
an amendment pro	vides for an evol	hanga raclassifi	cation or cancal	llation of icewad c	haras	
provisions for imple	menting the ame	endment if not c	ontained in the	amendment itself	<u>:</u>	
(if not applicable	t, indicate N/A)					
	<u>. </u>					
		 -		· 		

	04/07/2021	
ne date of each amendmen		, if other than the
te this document was signed		
ffective date if applicable:	04/07/2021	
·	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date with Department of State's records.	ill not be listed as the
doption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we action was not required.	ere adopted by the incorporators, or board of directors without shareholder action a	nd shareholder
	ere adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval.	
The amendment(s) was/we	ere approved by the shareholders through voting groups. The following statement	
"The number of vote	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s): es cast for the amendment(s) was/were sufficient for approval	
must be separately provid	led for each voting group entitled to vote separately on the amendment(s):	
"The number of vote by	ded for each voting group entitled to vote separately on the amendment(s): es cast for the amendment(s) was/were sufficient for approval	
"The number of vote	ded for each voting group entitled to vote separately on the amendment(s): es cast for the amendment(s) was/were sufficient for approval	
"The number of vote by04/08 Dated	ded for each voting group entitled to vote separately on the amendment(s): es cast for the amendment(s) was/were sufficient for approval	
"The number of vote by04/08 Dated	es cast for the amendment(s) was/were sufficient for approval (voting group) 8/2021 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	
"The number of vote by04/08 Dated	es cast for the amendment(s) was/were sufficient for approval (voting group) 8/2021 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)	
"The number of vote by04/08 Dated	es cast for the amendment(s) was/were sufficient for approval (voting group) 8/2021 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) Michael Hanlon	