

P15 000088158

(Requestor's Name)

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2021 SEP 29 PM 6:07
MICHIGAN STATE
COURT

A. Butler
2021/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VAST AIR CONCEPTS, INC

DOCUMENT NUMBER: P15000088158

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

Please return all correspondence concerning this matter to the following:

MARTINEZ, LUIS RAUL, Jr.

Name of Contact Person

Firm/ Company

1440 CORAL RIDGE DRIVE , SUITE 139

Address

CORAL SPRINGS , FL 33071

City/ State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person

at ()

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

VAST AIR CONCEPTS, INC

2021 SEP 29 PM 6:07

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

P15000088158

DE STATE
JEE, FL

(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:

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**)

VAST AIR CONCEPTS, INC

1440 CORAL RIDGE DRIVE, SUITE 139

CORAL SPRINGS, FL 33071

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

VAST AIR CONCEPTS, INC

1440 CORAL RIDGE DRIVE, SUITE 139

CORAL SPRINGS, FL 33071

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

MARTINEZ, LUIS RAUL, Jr.

1440 CORAL RIDGE DRIVE, SUITE 139

(Florida street address)

New Registered Office Address:

CORAL SPRINGS

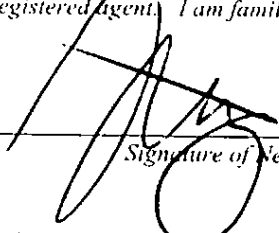
(City)

Florida 33071

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 (Check One)	Title	Name	Address
1) <u>Change</u>	<u>PR</u>	<u>EVID VALERO</u>	<u>909 S MILITARY TRAIL #B4</u>
<u>Add</u>			<u>WEST PALM BEACH, FL 33415</u>
<u>X</u> Remove			<u>909 S MILITARY TRAIL #B4</u>
2) <u>Change</u>	<u>TR</u>	<u>YULISLEIDY CAMACHO</u>	<u>WEST PALM BEACH, FL 33415</u>
<u>Add</u>			
<u>Remove</u>			<u>1440 CORAL RIDGE D # 139</u>
3) <u>X</u> Change	<u>P</u>	<u>LUIS RAUL MARTINEZ JR</u>	<u>CORAL SPRINGS FL 33071</u>
<u>✓</u> Add			
<u>Remove</u>			
4) <u>Change</u>	<u>P</u>	<u>LUIS RAUL MARTINEZ JR</u>	<u>1440 Coral Ridge #139</u>
<u>Add</u>			<u>Coral Springs FL 33071</u>
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

This image shows a single sheet of white paper with horizontal blue or grey ruling lines, typical of notebook paper. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 8-18-2021

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)

Luis R Martinez Jr

(Typed or printed name of person signing)

President

(Title of person signing)



2021 SEP 29 AM 11:33

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2021

MARTINEZ, LUIS RAUL, JR.
1440 CORAL RIDGE DRIVE SUITE 139
CORAL SPRINGS, FL 33071 US

SUBJECT: VAST AIR CONCEPTS, INC.
Ref. Number: P15000088158

We have received your document for VAST AIR CONCEPTS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 521A00020939