

F17 000 000 0167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

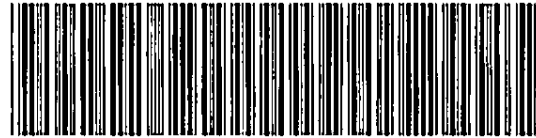
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200375889182

Amend

11/05/21--01014--022 **35.00

2021 NOV 30 AM 9:51
CLERK OF COURT
JULIA M. SPECTOR

FILED

A. RAMSEY
NOV 30 2021

*00789, 00524, 00671

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: COMPANIA DE SERVICIOS DE TRANSPORTE AEREO AMASZONAS S.A. (CORP)

Name of Corporation

DOCUMENT NUMBER: F17000000167

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLEITON CARDOSO

Name of Contact Person

DOMINIUM CONSULTING SERVICES, LLC

Firm/Company

6965 PIAZZA GRANDE AVE STE 206

Address

ORLANDO, FL 32835

City/State and Zip Code

SERVICES@DOMINIUMCS.COM

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

For further information concerning this matter, please call:

CLEITON at (407) 374-2329

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2021

CLEITON CARDOSO
DOMINIUM CONSULTING SERVICES LLC
6965 PIAZZA GRANDE AVE, STE 206
ORLANDO, FL 32835 US

SUBJECT: COMPANIA DE SERVICIOS DE TRANSPORTE AEREO
AMAZONAS S.A. (CORP)
Ref. Number: F17000000167

We have received your document for COMPANIA DE SERVICIOS DE TRANSPORTE AEREO AMAZONAS S.A. (CORP) and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document that you submitted is incorrect. It is for a Florida profit corporation and your entity is a foreign (out of state) corporation. I have enclosed the correct form.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 821A00028390

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F17000000167

(Document number of corporation (if known))

1. COMPANIA DE SERVICIOS DE TRANSPORTE AEREO AMAZONAS S.A. (CORP)

(Name of corporation as it appears on the records of the Department of State)

2. BOLIVIA

(Incorporated under laws of)

3. 01/11/2017

(Date authorized to do business in Florida)

FILED
2021 NOV 30 AM 9:51
STATE OF FLORIDA
DEPARTMENT OF REVENUE

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

Add	VP	Cristiane Lustosa Secco	587 E Sample Rd, Suite 38, Pompano Beach, FL, 33064
Add	S	Gonzalo Suarez Maldonado	Calle Calacoto esq. Sanchez Bustamante # 7992, edificio Gogo, Piso 1, La Paz, Bolivia

Please, change the **principal and mail address** of the business to:

1100 Lee Wagener Blvd, Fort Lauderdale, FL 33315

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	LUIS SERGIO DE U LIMARINO		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
	LUIS ALEJANDRO V A PLATA		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
	MIGUEL M KAKOULLI		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
	SERGIO ERNESTO L CUELLAR		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
P	Mauricio Araujo de O Souza	1100 Lee Wagener Blvd	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33315	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Mauricio Araujo de O Souza

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MAURICIO ARAUJO DE O SOUZA

(Typed or printed name of person signing)

P

(Title of person signing)

FILING FEE \$35.00