

GT10546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400110324444

10/08/07--01043--029 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 23 PM 12:42

Amend/cc
cus
@ 10.23.07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2007

ELVA A. VELEZ
AIR-OCEANIC SERVICES, INCORPORATED
P.O. BOX 226467
MIAMI, FL 33222

SUBJECT: AIR-OCEANIC SERVICES, INCCORPORATED
Ref. Number: G10546

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

The document is illegible and not acceptable for imaging.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 807A00060230

RECEIVED
2007 OCT 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



~~1850 NW 94th Avenue • Miami, Florida 33172 • Phone: (305) 592-4121 • Fax: (305) 592-0893 • FMC 2723~~



Air-Oceanic Services Inc.
International Freight Forwarders

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 OCT 23 PM 12:42

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of

AIR-OCEANIC SERVICES, INCORPORATED

(Name of corporation as currently filed with the Florida Department of State)

G10546

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this FLORIDA PROFIT CORPORATION adopts the following amendment to its Articles of Incorporation

NEW CORPORATE NAME (if changing)

N/A

Must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co" (A professional corporation must contain the word "chartered", "professional association", or the abbreviation "p.A")

AMENDMENTS ADOPTED. (other than name change) Indicate Article Number(s) or Article Title(s) being amended, added or deleted

~~Delete: GUILLERMO E. VELEZ Sr. as per Court's Order attached~~
We would like to remove Mr Guillermo E. Velez Sr., as an officer, director and/or owner of the corporation

ADD: GUILLERMO E. VELEZ Jr., as owner, director of the Corp
He is the Secretary of the Board of Directors of the Corp.

ADD: CLARA IBIS TEJEDA, as owner, director of the Corp.
She is the Vice-President of the Board of Directors of the Corp.

(Attach additional pages if necessary)

OUR NEW ADDRESS: 2139 NW 79th. AVE., MIAMI, FL 33126

IN THE CIRCUIT COURT OF THE
11TH JUDICIAL CIRCUIT IN AND
FOR MIAMI-DADE COUNTY, FLORIDA

IN RE: THE MARRIAGE OF:

ELVA A. VELEZ

FAMILY DIVISION

Petitioner/Wife,

CASE NO.: 03-02357 FC 12

and

JUDGE: MAXINE C. LANDO

GUILLERMO E. VELEZ

Respondent/Husband.

and

AIR-OCEANIC SERVICES, INC.

Respondent.

AGREED ORDER GRANTING PETITIONER/WIFE'S SECOND MOTION FOR
CONTEMPT OF COURT FOR FAILURE TO PAY SUPPORT

THIS CAUSE came to be heard before the court on the 14 day of June, 2007,
upon Petitioner/Wife's Second Motion for Contempt of Court for Failure to Support, and the
agreement of the parties, and the Court having reviewed the pleadings, the evidence presented and
being advised of the premises, finds as follows:

ORDERED AND ADJUDGED:

1. That the Petitioner/Wife's Second Motion for Contempt of Court for Support is hereby GRANTED.
2. The Respondent/Husband is in willful contempt of this Court for failure to pay support pursuant to previous order of this Court.
3. The Court finds the Respondent/Husband to be in contempt of court because the Court finds he had the ability to pay support as previously ordered but wilfully and intentionally

chose not to pay the amount ordered when due.

4. That this court shall enter a Money Judgment for \$ 16,000.00 against the Respondent/Husband and in favor of the Petitioner/Wife which shall earn interest at the maximum amount permitted by law and shall remain enforceable by contempt *if that amount is not paid by July 31, 2007*

5. That an Income Deduction Order for the payment of the monthly alimony support payments shall be entered by this court.

6. That the Court hereby awards the ownership interest of the marital business, Air-Oceanic Service, Inc., to the Petitioner/Wife on a temporary basis, and orders the immediate transfer of any and all of the Respondent/Husband's shares and interest in the marital business, Air-Oceanic Service Inc., to the Petitioner/Wife until further order of this Court. That Petitioner/Wife shall be permitted to work at the marital business and receive income and benefits from the business.

7. That Air-Oceanic Service Inc., is hereby Ordered to comply with this order.

8. That the Petitioner/Wife is hereby entitled to reasonable attorney's fees and costs for the filing of this action.

9. *A daily accounting will be furnished to Respondent's Counsel.*
DONE AND ORDERED in the Chambers at Miami- Dade County, Florida this *14* day of *June*

June, 2007.

6/14/07
[Signature]
HONORABLE MAXINE C. LANDO
CIRCUIT COURT JUDGE

Copies Furnished to:

Patrick Vilar, Esq., Counsel for Petitioner/Wife, 66 West Flagler Street St., Suite 500, Miami, Florida 33130
Daniel Benito, 2150 Coral Way, Fifth Floor, Suite 5B, Miami, Florida 33145
G. Luis Dominguez, Esq., South Tower, 806 Douglas Road, Ste 580, Coral Gables, FL 33134



Air-Oceanic Services Inc.

International Freight Forwarders

.....Articles of Amendment to Articles of Incorporation

If an amendment provides for 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

(continued)

OUR NEW ADDRESS: 2139 NW 79th. AVE., MIAMI FL 33126



Air-Oceanic Services Inc.

International Freight Forwarders

The date of each amendment(s) adoption:

June 14th, 2007 delete: Guillermo E. Velez Sr.
July 2nd, 2007 adding Guillermo E. Velez Jr. , and
Clara Ibis Tejeda

Effective date if applicable:

(no more than 90 days after amendment file date)

ADOPTION OF AMENDMENT(s) (Check one)

XX The amendment(s) was/were approved by the shareholders
The number of Votes cast for the amendment(s) by the
Shareholders was/were sufficient for approval

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 the fiduciary)

ELVA A. VELEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing))

OUR NEW ADDRESS: 2139 NW 79th. AVE., MIAMI FL 33126