

H72830

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TALLAHASSEE, FLORIDA

04/18/05--01020--006 **35.00

Amend
38

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AEROSOFT TECHNICAL SERVICES, INC.

DOCUMENT NUMBER: H72830

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

Please return all correspondence concerning this matter to the following:

RACQUEL IRVIN

(Name of Contact Person)

ABOVE ALL ACCOUNTING SERVICES

(Firm/ Company)

8507 SS US HIGHWAY

(Address)

PSL, FL 34953

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RACQUEL IRVIN

(Name of Contact Person)

at (772) 579-9036

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 APR 18 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AERSOFT TECHNICAL SERVICES, INC.

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

H72830

(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:

NEW CORPORATE NAME (if changing):

(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) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II-AMENDED TO: 8509 S US HIGHWAY 1, PORT SAINT LUCIE, FL 34982

ARTICLE IV-AMENDED TO: SHARES 48% LILIANA LEEGSTRA 52 % WALTER ECHARREN

ARTICLE V- AMENDED TO: PRESIDENT WALTER ECHARREN 4200 N A1A #1113 FORT PIERCE, FL

VICE PRESIDENT, LILIANA LEEGSTRA 4200 N A1A #1113, FORT PIERCE, FL 34949

TREASURER, MARTHA DENMON 8509 S US HIGHWAY 1, PORT SAINT LUCIE, FL 34982

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: 2/21/2005

Effective date if applicable: 3/1/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

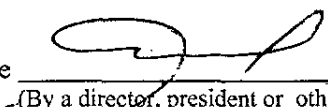
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this L day of March, 2005

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)

LILIANA LEEGSTRA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35