

L A W O F F I C E O F
BRIAN R. HERSH

K10557

March 13, 2001

Brian R. Hersh
Amie Tamayo

Kim Hernandez
Administrative Assistant

300003856223-4
-03/16/01-01073-023
*****35.00 *****35.00
300003856223-4
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*****8.75 *****8.75

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: J & L Avionics Engineering Services, Inc.
Our File No: 3578

Gentlemen:

Enclosed is the amendment to the Articles pursuant to Florida statute 607.1003(6). I also enclose my checks in the amount of \$35.00 for filing fee and an additional \$8.75 for a certified copy. Please file this amendment and send me a certified copy of the amendment.

Thank you for your cooperation.

Very truly yours,

LAW OFFICE OF BRIAN R. HERSH

BY: 

BRIAN R. HERSH, ESQUIRE

FILED
MAR 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRH:kt
cc: Maria Salazar

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K10557
LPH
Amie
3-30-01

AT
Mush
Sun



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2001

3578

RECEIVED MAR 27 2001

BRIAN R. HERSH
SUITE 602, BISCAYNE BLDG.
WEST FLAGLER STREET
MIAMI, FL 33130-4477

SUBJECT: J & L AVIONICS ENGINEERING SERVICES, INC.
Ref. Number: K10557

We have received your document for J & L AVIONICS ENGINEERING SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment 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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 601A00017040

#3578

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J & L AVIONICS ENGINEERING SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VIII is amended to reflect that Joaquin A. Salazar is no longer a director of the corporation and that Maria Salazar is elected the sole director of the corporation.

Article IX is amended to reflect that Joaquin A. Salazar is no longer an officer of the corporation and that Maria Salazar is the sole officer of the corporation (except for the Assistant Secretary).

Article X is amended to reflect that Maria Salazar is the sole shareholder as well as incorporator of the corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 13, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 27th day of March, 2001

Signature

Kim [Signature], Asst. Secretary
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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CLERK OF STATE
TALLAHASSEE, FLORIDA