L90890

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ACCURAÇÃO STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Aviation Main Ser	vices, Inc.			
DOCUMENT NUMI			 		
	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	David M . McDonald				
		Name of Contact Person	1		
	McDonald & McDonald				
		Firm/ Company			
	P O Box 669122				
	Address				
	Miami, FL 33166				
•		City/ State and Zip Code	e		
dmm	@mcdonaldattorneys.com				
		sed for future annual report	v notification)		
	(
For further informatio	n concerning this matter, pleas	se call:			
David M. McDonald		at (305	643-5313		
Name	of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street	Address		
	endment Section	Amendment Section			
	sion of Corporations	Division of Corporations			
	Box 6327	Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Aviation Main Services, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) L90890 (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: N/A 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) Florida_ New Registered Office Address: 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

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	<u>PT</u>	John Doc			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	PS	Vilma Romero	· · · · · · · · · · · · · · · · · · ·		
Add x Remove					
2) Change	DPST	Vilma Viloria			
Add	 ,	 			
Remove 3) Change	DPST	Vilma Romero			
X Add					
4) Change		_			
Add					
Remove		•			
5) Change Add					
Remove					
6) Change	•••	_			
Add					

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f an amendment properties of the provisions for implemental of the province of	ementing the amen	ange, reclassifica idment if not con	ition, or cancellat itained in the am	tion of issued share endment itself:	es.
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	14/2014	
Effective date if applicable:	1/29/16	•
Entered and in applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendme sufficient for approval.	nent(s)
	approved by the shareholders through voting groups. The following sta- for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and sharel	nolder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	er
	per 29, 2016	
Dated Signature	Poneto	
(By selo	a director, president or other officer – if directors or officers have not be cted, by an incorporator – if in the hands of a receiver, trustee, or other binted fiduciary by that fiduciary)	
	Vilma Romero	
	(Typed or printed name of person signing)	
	DPST .	
	(Title of person signing)	,