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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: AVIATION MAIN	SERVICES, INC	
DOCUMENT NUMB	ER:		
	f Amendment and fee are sul	bmitted for filing.	
Please return all corresp	nondence concerning this mat	tter to the following:	
,	VILMA ROMERO		
-	*************************************	Name of Contact Person	l
,	AVIATION MAIN SERVICE	ES,INC	
-		Firm/ Company	
	P.O BOX 660980	t mile Company	
-		Address	
1	MIAMI SPRING, FL 33266-	0980	
-		City/ State and Zip Code	2
,	vromero@aviationmainservie	es.com	
-	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
VILMA ROMERO		at (786	2012107
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

AVIATION MAIN SERVICES, INC.

its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new 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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	AVIATION MAIN SERVICES, INC.	
(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) its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new manue 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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new 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 address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida	\ <u></u>	ntly filed with the Florida Dept. of State)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (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) New Registered Office Address: Florida	L90890	
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(Florida street address) New Registered Office Address: Florida		
New Registered Office Address: Florida	Name of New Registered Agent	
New Registered Office Address: Florida		
	(Florida	street address)
	New Registered Office Address:	. Florida
		(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	New Registered Agent's Signature, if changing Registered Age	ent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	t hereby accept the appointment as registered agent. I am jamilia	ir with and accept the configutions of the position.
Signature of New Registered Agent, if changing	Signature of New	v Registered Agent, if changing
Check if applicable		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	D	TOMAS ROMERO	4481 NW 93RD DORAL CT
XX Add			DORAL FL. 33178
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	sheets, if necessary).	(Be specific)			
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				<u>. </u>	
an amendment	provides for an exc	hange, reclassific	ation, or cancellat	ion of issued shar	es.
provisions for in	nplementing the amo	endment if not co	ntained in the am	endment itself:	<u> </u>
(if not applica	able, indicate N/A)				

•

The date of each amendment(s) ad	03/09/2020 loption:	, if other than t
date this document was signed.		
	9/2020	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	lock does not meet the applicable statutory filing requirements, to partment of State's records.	this date will not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the amend flicient for approval.	iment(s)
must be separately provided for	roved by the shareholders through voting groups. The following seach voting group entitled to vote separately on the amendment(s) for the amendment(s) was/were sufficient for approval	
must be separately provided for "The number of votes cast	each voting group entitled to vote separately on the amendment(s) for the amendment(s) was/were sufficient for approval	
must be separately provided for "The number of votes cast	each voting group entitled to vote separately on the amendment(s	
must be separately provided for "The number of votes cast by	for the amendment(s) was/were sufficient for approval (voting group)	
must be separately provided for "The number of votes cast	for the amendment(s) was/were sufficient for approval (voting group)	
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must be separately provided for "The number of votes cast by 03/09/2020 Dated Signature (By a diselected	each voting group entitled to vote separately on the amendment(s) for the amendment(s) was/were sufficient for approval (voting group)	j: been
"The number of votes cast by	for the amendment(s) was/were sufficient for approval (voting group) (voting group) rector, president or other officer – if directors or officers have not it, by an incorporator – if in the hands of a receiver, trustee, or other	j: been
"The number of votes cast by	for the amendment(s) was/were sufficient for approval (voting group) (voting group) (voting group) (voting group) (voting group)	j: been
"The number of votes cast by	for the amendment(s) was/were sufficient for approval (voting group) (voting group) (voting proup) (voting group) (voting group)	j: been