

Division of Corporations

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m41388

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : RASCO KLOCK PEREZ & NIETO, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: aperez@rascoklock.com

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FALCON AIR EXPRESS, INC.**

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2016 MAR 25 AM 9:52

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FALCON AIR EXPRESS, INC.

DOCUMENT NUMBER: M41388

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

Please return all correspondence concerning this matter to the following:

ALFONSO J. PEREZ, ESQ.

Name of Contact Person

RASCO KLOCK PEREZ & NIETO, P.L.

Firm/ Company

2555 Ponce de Leon Boulevard, Suite 600

Address

Coral Gables, Florida 33134

City/ State and Zip Code

aperez@rascoklock.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alfonso J. Perez, Esq.

at (

305

) 476-7100

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Audit: H16000075539 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FALCON AIR EXPRESS, INC.**

FILED
2016 MAR 25 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Incorporation was November 10, 1986 and the Document Number is **M41388**.

SECOND: The following amendments effected by this Articles of Amendment are as follows:

ARTICLE II of the Articles of Incorporation relating to the principal office of the Corporation is hereby deleted in its entirety and replaced by the following:

ARTICLE II – PRINCIPAL OFFICE

The principal place of business of the Corporation shall be 2555 Ponce de Leon Boulevard, Suite 600, Coral Gables, Florida 33134. The mailing address of the Corporation shall be 2555 Ponce de Leon Boulevard, Suite 600, Coral Gables, Florida 33134.

ARTICLE VII of the Articles of Incorporation relating to the directors of the Corporation is hereby deleted in its entirety and replaced by the following:

ARTICLE VII – DIRECTORS

a) **Number.** This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one.

b) **Directors:** The name and street address of the member of the first Board of Directors of the corporation, who shall serve until the first meeting of shareholders of the corporation, are:

NAME:

ADDRESS:

Alfonso J. Perez

2555 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134

c) **Compensation.** Any director of the corporation may serve the corporation in any other capacity and receive compensation therefor in any form.

Audit No: H16000075539 3
This instrument was prepared by:
Alfonso J. Perez, Esq.
Rasco Klock Perez & Nieto, P.L.L.
2555 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134
(305) 476-7100

Audit No: H16000075539 3

d) **Indemnification.** The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law.

ARTICLE VIII of the Articles of Incorporation relating to the officers of the Corporation is hereby deleted in its entirety and replaced by the following:

ARTICLE VIII – OFFICERS

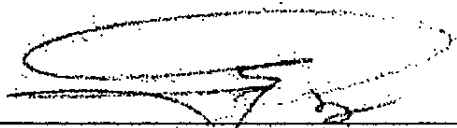
The Officers of the Corporation shall consist of a President, Vice President and Secretary and such other Officers and Assistant Officers as may be provided in the Bylaws. Except for those officers appointed herein below, each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The names and addresses of the Officers of the Corporation are as follows:

NAME	ADDRESS	TITLE
Jose Antonio Porras	4857 NW 116 Court, Doral Florida 33178	President
Alfonso J. Perez	2555 Ponce de Leon Blvd. Suite 600 Coral Gables, Florida 33134	Vice-President Assistant Secretary

THIRD: The foregoing Amended Articles of Incorporation were adopted by the unanimous Consent of all of the Directors and Shareholders of the Corporation on the 24th day of March, 2016.

FOURTH: The Amended Articles of Incorporation of the Corporation set forth above supersede the original Articles of Incorporation and all amendments to them.

Dated effective as of March 25, 2016.



Alfonso J. Perez, Esq.
Vice-President/Assistant Secretary

Audit No: H16000075539 3
This instrument was prepared by:
Alfonso J. Perez, Esq.
Rasco-Klock Perez & Nieto, P.L.
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Coral Gables, Florida 33134
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