

P00000050509

(Requestor's Name)

JUAN D CALVO
COMPU-ACCOUNTING
AND TAX SERVICE
221 East 9th Street
Hialeah, FL 33010

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

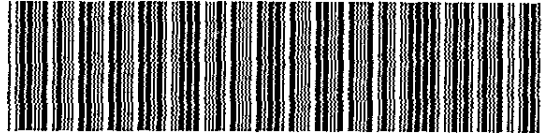
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
03 APR 25 PM 3:08

Amend

V SHEPARD APR 28 2003

COMPU-ACCOUNTING & TAX SVC.

221 EAST 9TH ST. HIALEAH, FL 33010

TEL (305) 884-0009

FAX (305) 883-8945

February 27, 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Enclosed please find the Amended Articles of the corporation UNISERV AVIATION, INC. a for profit corporation, I am also including a check to cover the filing expenses.

We will appreciate very much a prompt processing of this Amendment. If you have any questions please do not hesitate to get in touch with me. Please direct all processed corporation documents or questions to the above address and phone number, thank you.

Yours truly,



Juan D. Calvo, P.A.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2003

JUAN D. CALVO, P.A.
COMPU-ACCOUNTING & TAX SERVICE
221 E. 9TH ST.
HIALEAH, FL 33010

SUBJECT: UNISERV AVIATION, INC.
Ref. Number: P00000050509

We have received your document for UNISERV AVIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 303A00016189

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03 MAR 31 AM 8:31
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2003

JUAN D. CALVO, P.A.
COMPU-ACCOUNTING & TAX SVC.
221 E. 9TH ST.
HIALEAH, FL 33010

SUBJECT: UNISERV AVIATION, INC.
Ref. Number: P00000050509

We have received your document for UNISERV AVIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 703A00019923

RECEIVED
03 APR 25 AM 10:57
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 25 PM 3:08

UNISERV AVIATION, 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 FIVE. OFFICES DIRECTORS.

Should read:

The Name and street address of the officers and directors who shall hold office until their successors are elected are:

Name	Title	Address
SAUL GONZALEZ	P/T/S/D	1375 NW 97 AVE BAY 6 MIAMI, FL 33172

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:

THIRD: The date of each amendment's adoption: February 13, 2003

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 13th day of February, 19 2003

Signature X

(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)

SAUL GONZALEZ

Typed or printed name

PRESIDENT

Title