

Division of Corporations

# PO1000108513

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 205-0380

## From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

Phone : (954) 420-0051

Fax Number : (954) 420-0331

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02 APR 24 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### BASIC AMENDMENT

### STUART AIRCRAFT REFINISHING INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

AM 4/26/02 9-24  
⑥

Audit Number (((H02000098757 6)))

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

RE: AMENDMENT OF ARTICLES

Corporation: STUART AIRCRAFT REFINISHING INC.  
Document Number: P01000108513


To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.  
Thank you

Sincerely,

  
CHARLES C. LIMA  
President

Audit Number (((H02000098757 6)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

STUART AIRCRAFT REFINISHING 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:

Document # P01000108513

Florida - April 01, 2002.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

ARTICLE XIII - REGISTERED OFFICE/AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

Audit Number (((H02000098757 6)))

First: Articles AmendedARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
CHARLES C. LIMA PRESIDENT / SECRETARY	7301 Plumosa Ln Fort Pierce, FL 34951	50%
LUDIMILA R. LIMA VICE-PRESIDENT / TREASURY	7301 Plumosa Ln Fort Pierce, FL 34951	50%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation NOW shall have two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

NAME	ADDRESS
CHARLES C. LIMA PRESIDENT / SECRETARY	7301 Plumosa Ln Fort Pierce, FL 34951
LUDIMILA R. LIMA VICE-PRESIDENT / TREASURY	7301 Plumosa Ln Fort Pierce, FL 34951

ARTICLE XIII - REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 2001 SE AIRPORT RD HANGAR # Q, STUART, FL 34996, and the name of the NEW registered agent of this corporation at that address is CHARLES C. LIMA.

Audit Number (((H02000098757 6)))

Second: The date of adoption of the amendments

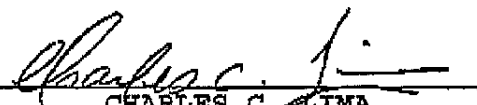
The date of adoption of the amendments is:

April 1<sup>ST</sup>, 2002


Third: Adoption of Amendment.

The Amendments were adopted by the directors without shareholder action and shareholder action was not required.

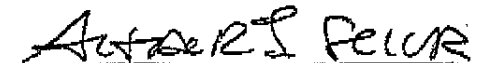
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 1<sup>ST</sup> day of April of 2002.



CHARLES C. LIMA  
PRESIDENT / SECRETARY



LUDIMILA R. LIMA  
VICE-PRESIDENT / TREASURY



ALTAIR J. SILVA  
Resigned Officer



ADILSON RIBEIRO  
Resigned Officer

Audit Number (((H02000098757.6)))

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**STUART AIRCRAFT REFINISHING INC.**

2. The name and address of the registered agent and office  
is:

**CHARLES C. LIMA**

President

**2001 SE AIRPORT RD HANGAR # Q**

Address

**Stuart, FL 34996**

City - State - Zip

Having been named as registered agent and to accept  
service of process for the above stated corporation at the  
place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this  
capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

  
(Signature)

**04/22/2002**

(Date)

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