

PO1000119442

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400004764864--3
-01/10/02--01037--025
*****70.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Aerochance, C.A. Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
2002 JAN 11 AM 11:12
RECEIVED
02 JAN 10 AM 10:47
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette JAN 11 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: AEROCHANCE S.A., INC.
Ref. Number: P01000119442

We have received your document for AEROCHANCE S.A., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 102A00001412

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DIVISION OF CORPORATION

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2002 JAN 11 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION
AEROCHANCE, S.A. INC.
P01000119442

A corporation in the state of Florida whose registered office is at 142 SW 113 AVE Miami Florida 33174., certifies pursuant to the provisions of the state law , that a meeting of the stockholders of said corporation was held on 01/01/2002, called for the purpose of amending the Articles of Incorporation, and on 01/01/2002, it was resolved the vote of the holders of an appropriate majority of those shareholders of each class entitled to vote that articles named below of the Articles of incorporation is amended to read as follows.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of purchasing, refurbishing, letting and selling any and all products dealing with the airline industry for profit. Furthermore, the above Corporation is organized to conduct any and all other lawfully related business.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared Eddy R. Miranda, who, after being duly sworn, and who is personally known to me, executed the foregoing Articles of Incorporation, and acknowledged before me that Eddy R. Miranda executed the same freely and voluntarily for the purposes therein intended.

Sworn to and subscribed before me this 2 day of JAN, 2002.

NOTARY PUBLIC:

(Sign)

Stephen T. Millan

Commission No.
My Commission Expires

