

P02000013871

Requester's Name

Complete Aviation,
9320 NW 13th St.
BAY 11
MIAMI, FLA.
33172

800005726058--2
-06/07/02--01060--007
*****52.50 *****52.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *name change*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 JUN 21 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

cc 6/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2002

COMPLETE AVIATION
9320 NW 13TH ST., BAY 11
MIAMI, FL 33172

SUBJECT: COMPLETE AVIATION ACCESSORIES INC.
Ref. Number: P02000013871

We have received your document for COMPLETE AVIATION ACCESSORIES INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please be specific as to what you are changing in the 1st amendment box. The only name listed in the heading should be the name listed on our data base.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 602A00038750

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMPLETE AVIATION ACCESSORIES INC.

(present name)

PO2000013871

(Document Number of Corporation (if known))

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)

PLEASE CHANGE NAME FROM:
COMPLETE AVIATION ACCESSORIES INC.
TO:

COMPLETE AVIATION SUPPLIES INC.

Pls. Also Add RUBEN MILLO AS THE
PRESIDENT.

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 6-2-02

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 2 day of JUNE, 2002

Signature

Ruben Millo
(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)

RUBEN MILLO
(Typed or printed name)

PRESIDENT
(Title)