

P02000018629

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000201334 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 20 PM 4:57

RECEIVED

02 SEP 20 PM 4:56

DIVISION OF CORPORATIONS

BASIC AMENDMENT

A & M AVIONICS SUPPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
09/23/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 20 PM 4:57

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

A&M AVIONICS SUPPORT, INC.

(present name)

P02000018629

(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)*

Article III Shares

The Stockholder's for this corporation is:

Joyeria Neny (Venezuelan Company)	51%
Adriana Jergovic	25%
Alex Jergovic	24%

Article V, Name of directors is hereby changed to read:

PRESIDENT AND TREASURER:

Adriana C. Jergovic
7270 NW 66 Street
Miami, FL 33166

VICE-PRESIDENT AND MANAGER

Alex Jergovic
7270 NW 66 Street
Miami, FL 33166

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: March 20, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

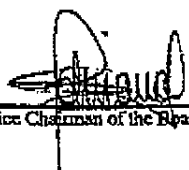
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100%"
(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 _____ day of _____.

Signature


(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)

AORIANA LERBOVIC
(Typed or printed name)

PRESIDENT

(Title)