

PO2000045272

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JUN 28 2023

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2023 JUN 28 AM 9:00
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TALLAHASSEE, FL

FILED



06/28/23--01001--010 **140.00



2023 JUN 28 AM 8:18
STREET
TALLAHASSEE, FL

COVER LETTER

01: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIR Caribe International Inc
DOCUMENT NUMBER: PD 20000 45272

Enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANA Santaella
Name of Contact Person
AIR Caribe International Inc
Firm/ Company
8145 NW 68th
Address
MIAMI, FL 33166
City/ State and Zip Code
admin @ anacarbglobal.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANA Santaella at (305) 988 4426
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2023 JUN 28 AM 9:35
SECRETARY
TALLAHASSEE

AIR CARIBE INTERNATIONAL INC
(Name of Corporation as currently filed with the Florida Dept. of State)

PO2000045272
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

If amending name, enter the new name of the corporation:

N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Co.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "professional," "professional association," or the abbreviation "P.A."

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS

8145 NW 68 ST
MIAMI, FL 33166

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

8145 NW 68 ST
MIAMI, FL 33166

If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Ava Santella

8145 NW 68 ST
(if Florida street address)

New Registered Office Address:

MIAMI

Florida

33166

(City)

(Zip Code)

By Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]
Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(attach additional sheets, if necessary)

(please note the officer/director title by the first letter of the office title:

President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
Remove V Mike Jones
Add SV Sally Smith

Check One

Title

Name

Address

Check One

☒ Change

P

George Almaraz

8247 NW 66 St

Miami, FL 33166

☐ Add

☒ Remove

☐ Change

PVPS

Aviation Global Group
Holding Inc.

8145 NW 68 St

Miami, FL 33166

☒ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

If amending or adding additional Articles, enter change(s) here:

Attach additional sheets, if necessary. (Be specific)

N/A

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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

NOTE: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the amendment's effective date on the Department of State's records

Option of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 6/28/2023

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Paul Santilli
(Typed or printed name of person signing)

Officer
(Title of person signing)