

PDZ0000075549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

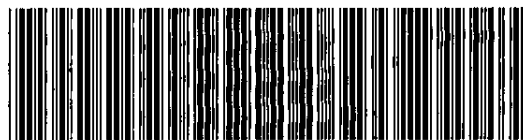
(Business Entity Name)

(Document Number)

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11/15/10--01010--023 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV 30 AM 8:48

Amend
@ 11/30/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2010

DAIRIS ESTRADA
VARGAS, PIEDRA & CO.
9100 S. DADELAND BLVD., STE, 912
MIAMI, FL 33156

SUBJECT: AIR CENTURY, INC.
Ref. Number: P02000075549

We have received your document for AIR CENTURY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES OF SIGNATURES ARE NOT ACCEPTABLE.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 310A00026841

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIR CENTURY, INC.

DOCUMENT NUMBER: P02000075549

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAIRIS ESTRADA

Name of Contact Person

VARGAS, PIEDRA & CO.

Firm/ Company

9100 S DADELAND BLVD STE 912

Address

MIAMI, FL 33156

City/ State and Zip Code

DAIRIS@VARGASPIEDRA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAIRIS ESTRADA

Name of Contact Person

at (305)

671-0003

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AIR CENTURY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000075549

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV 30 AM 8:48

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

A. 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.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

9100 S DADELAND BLVD STE 912

MIAMI, FL 33156

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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:

AURELIO A PIEDRA

9100 S DADELAND BLVD STE 912

New Registered Office Address:

(Florida street address)

MIAMI

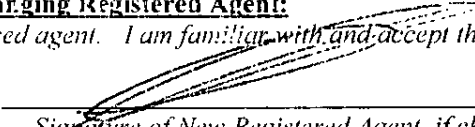
(City)

, Florida 33156

(Zip Code)

New 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 of New Registered Agent, if changing

If 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Presid</u>	<u>De Leon, Hugo</u>	<u>9100 S DADELAND BLVD</u> <u>STE 912</u> <u>MIAMI, FL 33156</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Direc</u>	<u>Ball, Richard Ivan</u>	<u>9100 S DADELAND BLVD</u> <u>STE 912</u> <u>MIAMI, FL 33156</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Direc</u>	<u>Consuegra, Rosa Margarita</u>	<u>9100 S Dadeland Blvd</u> <u>Ste 912</u> <u>Miami, FL 33156</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

<u>CEO/Director: Chahin, Omar A.</u>	<u>9100 S Dadeland Blvd.</u>	<input checked="" type="checkbox"/> Remove
	<u>Ste 912, Miami, FI 33156</u>	
<u>Director: De Chahin, Kathia V.</u>	<u>9100 S. Dadeland Blvd.</u>	<input checked="" type="checkbox"/> Remove
	<u>Ste. 912, Miami, FI 33156</u>	
<u>Vice-President: Chahin, Antonio</u>	<u>9100 S. Dadeland Blvd.</u>	<input checked="" type="checkbox"/> Remove
	<u>Ste 912, Miami, FI 33156</u>	

F. 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)

New Changes to Read as follows:

Officer/Director Detail:

Title: **CEO-President**

CHAHIN, ELIZABETH
14970 NW 42 Av.
Suite 104 and 105
Miami, Fl 33054

Title: **Director**

DE LEON, HUGO
14970 NW 42 Av.
Suite 104 and 105
Miami, Fl 33054

Title: **Director**

BALL, RICHARD IVAN
14970 NW 42 Av.
Suite 104 and 105
Miami, Fl 33054

Title: **Director**

CONSUEGRA, ROSA MARGARITA
14970 NW 42 Av.
Suite 104 and 105
Miami, Fl 33054

Title: **Director**

CHAHIN, OMAR A.
14970 NW 42 Av.
Suite 104 and 105
Miami, FL 33054

Title: **Director**

DE CHAHIN, KATHIA V
14970 NW 42 Av.
Suite 104 and 105
Miami, FL 33054

Title: **Vice-President**

CHAHIN, ANTONIO
14970 NW 42 Av.
Suite 104 and 105
Miami, FL 33054

The date of each amendment(s) adoption: November 9, 2010

Effective date if applicable: November 9, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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)

☐ 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.

Dated 11-9-2010

Signature X

(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)

Omar A Chahin

(Typed or printed name of person signing)

CEO Director

(Title of person signing)