

PD2000124687

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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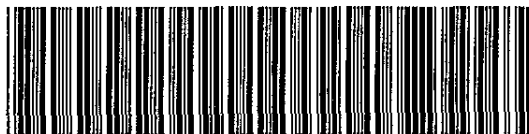
(Business Entity Name)

(Document Number)

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04 MAR 18 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
MAD 3/18

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SSI Aviation, Inc.

**DOCUMENT NUMBER:** P02000124687

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

Please return all correspondence concerning this matter to the following:

Sascha de Gregori

(Name of Person)

(Name of Firm/ Company)

4310 NW 106TH AVE

(Address)

CORAL SPRINGS FL 33065

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sascha de Gregori

(Name of Person)

at ( 954 ) 359-0019

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 8, 2004

SASCHA DE GREGORI  
SSI AVIATION, INC.  
4310 N.W. 106TH AVE.  
CORAL SPRINGS, FL 33065

SUBJECT: SSI AVIATION, INC.  
Ref. Number: P02000124687

We have received your document for SSI AVIATION, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 104A00015322

Articles of Amendment  
to  
Articles of Incorporation  
of

SSI Aviation, Inc.

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

P02000124687

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles V: Initial Officers, is hereby being amended to:

"The following individuals are corporate officers for SSI Aviation, Inc.

Anthony Temporino, President

2899 W. Prospect Rd., Ft. Lauderdale, FL 33309

Sascha de Gregori, Vice President

4310 NW 106th Ave, Coral Springs FL 33065

Scott C. Burgess, Secretary

1041 SE 17th Street, PH, Fort Lauderdale, FL 33316

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: February 23, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 12th day of March, 2004

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)

Sascha de Gregori

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**