

P03000008553

Florida Department of State
Division of Corporations
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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

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
AMERICAN AIRPORT-CORP.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2003

AMERICAN AIRPORT-CORP.
14951 SW 59TH STREET
MIAMI, FL 33193

SUBJECT: AMERICAN AIRPORT-CORP.
REF: P03000008553

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by a director if adopted by the directors.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E03000268978
Letter Number: 503A00049771

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF.
AMERICAN AIRPORT CORP.
(PRESENT NAME)

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TALLAHASSEE, FLORIDA

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)

Change ARTICLE V

DIRECTORS AND OFFICERS:

The name(s) and post office address of the officer and director(s) of this incorporation is (are):

Delete:	President	LUIS TENORIO
		14951 SW 59 th Street
		Miami, Florida 33193

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: September 5, 2003

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 director 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.

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Signed on September 5, 2003.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS TENORIO
TYPED OR PRINTED NAME



PRESIDENT

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