

P05000092016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

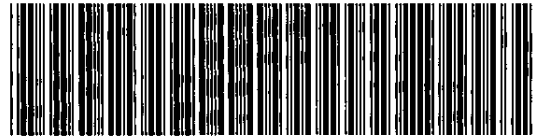
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700185661287

09/27/10--01013--001 \*\*43.75

FILED  
10 SEP 27 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*And  
\*eos  
9/28/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FLY BY CORPORATION

**DOCUMENT NUMBER:** P0500009216

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

Please return all correspondence concerning this matter to the following:

MARIA L. DE HOZ

Name of Contact Person

FLY BY CORPORATION

Firm/ Company

1121 SOUTH MILITARY TRAIL, SUITE 413

Address

DEERFIELD BEACH, FLORIDA, 33442

City/ State and Zip Code

laura@flybycorp.com

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

For further information concerning this matter, please call:

MARIA L. DE HOZ

Name of Contact Person

at ( 786 )

206-0473  
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

FLY BY CORPORATION

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

P0500009216

(Document Number of Corporation (if known))

FILED  
10 SEP 27 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

*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**)*

1121 SOUTH MILITARY TRAIL  
SUITE 413  
DEERFIELD BEACH, FLORIDA, 33442

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

1121 SOUTH MILITARY TRAIL  
SUITE 413  
DEERFIELD BEACH, FLORIDA, 33442

**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:**

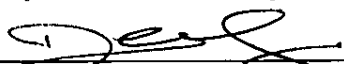
Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address:

1121 SOUTH MILITARY TRAIL SUITE 413  
*(Florida street address)*  
DEERFIELD BEACH, Florida 33442  
*(City) (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>PD</u>	<u>MARIA L. DE HOZ</u>	<u>1121 SOUTH MILITARY TRAIL</u> <u>SUITE 413</u> <u>DEERFIELD BEACH, FL. 33442</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>LUIS A. NINO</u>	<u>1121 SOUTH MILITARY TRAIL</u> <u>SUITE 413</u> <u>DEERFIELD BEACH, FL. 33442</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TRDR</u>	<u>LUIS C. NINO</u>	<u>1121 SOUTH MILITARY TRAIL</u> <u>SUITE 413</u> <u>DEERFIELD BEACH, FL. 33442</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

**ARTICLE 3 - PRINCIPAL OFFICE AND MAILING ADDRESS:**

The address of the principal office of this corporation is 1121 South Military Trail,  
 Suite 413, Deerfield Beach, Florida, 33442.

**ARTICLE 4 - INCORPORATOR ADDRESS:**

The address of the incorporator of this Corporation is: 1121 South Military Trail,  
 Suite 413, Deerfield Beach, Florida, 33442

**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)*

---



---



---



---



---



---



---


The date of each amendment(s) adoption: SEPTEMBER 20, 2010

Effective date if applicable: SEPTEMBER 20, 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 SEPTEMBER 20, 2010

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)

MARIA L. DE HOZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)