

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:

LUIS C NINO

Name of Contact Person
FLY BY CORPORATION

Firm/ Company
11927 SW 9TH COURT

Address
DAVIE, FLORIDA, 33325

City/ State and Zip Code

Luis@flybycorp.com

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

For further information concerning this matter, please call:

LUIS C NINO _____ at (786) 206 0473
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2015

LUIS C. NINO
FLY BY CORPORATION
11927 SW 9TH COURT
DAVIE, FL 33325

SUBJECT: FLY BY CORPORATION
Ref. Number: P05000092016

We have received your document for FLY BY CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 315A00025822

RECEIVED
15 DEC 31 PM 3:29

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))

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)

N/A

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

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (Zip Code)

FILED
2018 DEC 31 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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

P = 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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>EXEC</u>	<u>LUIS A NINO</u>	<u>11927 SW 9TH CT</u>
<input type="checkbox"/> Add			<u>DAVIE FLORIDA 33325</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>MARIA LAURA DE HOZ</u>	<u>11927 SW 9TH CT</u>
<input type="checkbox"/> Add			<u>DAVIE FLORIDA 33325</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input 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 1 - ARTICLE 2 - ARTICLE 3: REMAINS THE SAME

ARTICLE 4 - INCORPORATOR: THE NAME AND ADDRESS OF THE INCORPORATOR IS:

LUIS C NINO - 11927 SW 9TH CT, DAVIE, FLORIDA, 33325

ARTICLE 5 - OFFICERS: THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT: LUIS C NINO

SECRETARY AND TREASURY: LUIS C NINO

LUIS C NINO WAS APPOINTED AS PRESIDENT, SECRETARY AND TREASURY OF THE CORPORATION

ARTICLE 6 - DIRECTOR: THE DIRECTOR OF THE CORPORATION IS LUIS C NINO

ARTICLE 7 - ARTICLE 8 - ARTICLE 9 - ARTICLE 10: REMAINS THE SAME

ARTICLE 11 - REGISTER OWNER(s): LUIS C NINO WAS APPOINTED AS THE ONLY OWNER OF THE CORPORATION HOLDING 100% OF THE SHARES OF THE CORPORATION

ARTICLE 12 - ARTICLE 13 - ARTICLE 14 - ARTICLE 15 - ARTICLE 16: REMAINS THE SAME.

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)

MARIA LAURA DE HOZ HAS TRANSFER HER TOTAL SHARES OF 33.33% TO LUIS C. NINO.

LUIS A. NINO HAS TRANSFER HIS TOTAL SHARES OF 33.33% TO LUIS C. NINO.

LUIS C. NINO OWNS THE TOTAL OF 100% OF THE SHARES OF THE CORPORATION.

NOVEMBER 01, 2015.

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

NOVEMBER 01, 2015.

Effective date if applicable: _____
(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 document's effective date on the Department of State's records.

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 NOVEMBER 01, 2015
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)

LUIS C NINO

(Typed or printed name of person signing)

PRESIDENT & DIRECTOR

(Title of person signing)