

PD5000128185

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(City/State/Zip/Phone #)

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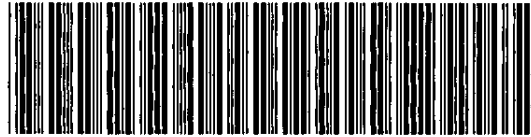
(Business Entity Name)

(Document Number)

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09/25/08--01036--012 \*\*35.00

*Amend*

FILED  
08 SEP 25 AM 9:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 03 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** **M.J.M. AIRCRAFT ENGINEERING SERVICES, INC.**

**DOCUMENT NUMBER:** **P05000128185**

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

Please return all correspondence concerning this matter to the following:

**MARIA I. FLORES GUERRA**

(Name of Contact Person)

**M.J.M. AIRCRAFT ENGINEERING SERVICES, INC**

(Firm/ Company)

**359 PINE COURT**

(Address)

**MIAMI SPRINGS FL 33166**

(City/ State and Zip Code)

For further information concerning this matter, please call:

**MARIA I. FLORES GUERRA**

(Name of Contact Person)

at

**(786) 286-9873**

(Area Code & Daytime Telephone Number)

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
08 SEP 25 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**M.J.M. AIRCRAFT ENGINEERING SERVICES, INC .**

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

**P05000128185**

(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):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**ARTICLE IV  
REGISTERED AGENT AND STREET ADDRESS**

ADDED: **MARIA I. FLORES GUERRA** as **REGISTERED AGENT**  
**359 PINE COURT**  
**MIAMI SPRINGS FL 33166**

DELETED: **MIGUEL A. VILLAVICENCIO**  
**460 N. ROYAL POINCIANA BLVD. NO. D-5**  
**MIAMI SPRINGS FL 33166**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1.- The name of the corporation is:

**M.J.M. AIRCRAFT ENGINEERING SERVICES, INC**

2.- The name and address of the Registered Agent and office is:

**MARIA I. FLORES GUERRA  
359 PINE COURT  
MIAMI SPRINGS FL 33166**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a Registered Agent.

Signature \_\_\_\_\_

  
**MARIA I. FLORES GUERRA / PRESIDENT**

**Dated: September 22, 2008**

**THE OTHER ARTICLES REMAIN SAME WITH THE EXCEPTION OF THE  
CHANGES DONE PREVIOUSLY TO THIS DATE.**

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)

**N/A**

The date of each amendment(s) adoption: 09/22/2008

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 September 22, 2008

Signature \_\_\_\_\_

MARIA I. FLORES GUERRA / PRESIDENT

(By the Chairman or Vice Chairman of the board of Directors, President or other Officer if adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

Signature \_\_\_\_\_

MARIA I. FLORES GUERRA / PRESIDENT