

P06000063456

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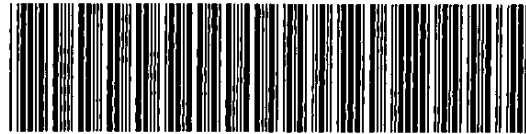
(Business Entity Name)

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06 JUL 18 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Avion Consulting, Inc.

DOCUMENT NUMBER: PD6000063456

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

Please return all correspondence concerning this matter to the following:

Kristi Zammit
(Name of Contact Person)

Avion Consulting, Inc.
(Firm/ Company)

1610 Port Ave
(Address)

Naples, FL 34104
(City/ State and Zip Code)

For further information concerning this matter, please call:

Edmund Zammit at (239) 262-1373
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2006

KRISTI ZAMMIT
AVION CONSULTING, INC.
1610 PORT AVE.
NAPLES, FL 34104

SUBJECT: AVION CONSULTING INC.
Ref. Number: P06000063456

We have received your document for AVION CONSULTING 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.

There can only be one registered agent.

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) 245-6878.

Alana Crum
Document Specialist

Letter Number: 506A00043688

RECEIVED
06 JUL 11 11:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Avion Consulting, Inc.

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

P 060 00063456

(Document number of corporation (if known))

FILED
06 JUL 18 AM 9:51
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:

NEW CORPORATE NAME (if changing):

na
(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)**

Registered Agent = Kristi L. Zammit

(see Attached)

(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)

na

(continued)

**Electronic Articles of Incorporation
For**

P06000063456
FILED
May 01, 2006
Sec. Of State
jshivers

AVION CONSULTING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
AVION CONSULTING, INC.

Article II

The principal place of business address:
~~10066 HIDDEN PINES LANE
BONITA SPRINGS, FL. 34135~~

1610 Port Ave
Naples, FL 34104

The mailing address of the corporation is:
~~10066 HIDDEN PINES LANE
BONITA SPRINGS, FL. 34135~~

1610 Port Ave
Naples, FL 34104

Article III

The purpose for which this corporation is organized is:
~~PERSONAL CONSULTING~~

Business Consulting

Article IV

The number of shares the corporation is authorized to issue is:

~~1~~ 2 Shares OR 100 Shares split 50/50

Article V

The name and Florida street address of the registered agent is:

~~EDMUND ZAMMIT
1610 4TH AVE
NAPLES, FL. 34104~~

1610 Port Ave
Naples, FL 34104

I certify that I am familiar with and accept the responsibilities of registered agent.

P06000063456
FILED
May 01, 2006
Sec. Of State
jshivers

Registered Agent Signature: EDMUND ZAMMIT

Article VI

The name and address of the incorporator is:

EDMUND ZAMMIT
~~1610 4TH AVE~~

1610 Port Ave

NAPLES FLORIDA 34104

Incorporator Signature: EDMUND ZAMMIT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDMUND ZAMMIT
~~1610 4TH AVE~~
NAPLES, FL. 34104

Port Ave

Title: VP
KRITI ZAMMIT
~~1610 4TH AVE~~
NAPLES, FL. 34104

Port Ave

The date of each amendment(s) adoption: 7-13-06

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.

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)

Kristi Zammit

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35