Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000234820 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name .: BARINAS & ASSOCIATES INC.

Account Number : 120000000082 Phone : (305)871-0889 Fax Number : (305)870-9623

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

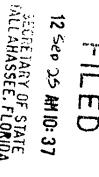
COR AMND/RESTATE/CORRECT OR O/D RESIGN AIS AVIONICS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help





Articles of Amendment to Articles of Incorporation of

AIS AVIONICS, INC.	
(Name of Corporation as currently filed with the Florida Dept. of St	ate)
P06000126138	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corits Articles of Incorporation:	rporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," o "Corp.," "Inc.," or Co.," or the designation 'Corp," "Inc.," or "Co". A professio 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)	
•	
	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICS BOX)	
D. If amending the registered agent and/or registered office address in Florida, en	ster the name of the
new registered agent and/or the new registered office address:	Ne. THE MAINE OF ENG
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address: (City)	, 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	e abligations of the position PSS 7
Signature of New Registered Agent, if changing	HASS
	E G R

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: X Change <u>PT</u> John Dog X Remove <u>V</u> Mike Jones X Add <u>SV</u> Sally Smith Type of Action Title <u>Name</u> <u>Address</u> (Check One) ROBERT GIL 624 ELDRON DR 1) ____ Change MIAMI SPRINGS FL 33166 __ Add Remove VΡ JOSE R DE FREITAS 624 ELDRON DR 2) ____ Change MIAMI SPRING, FL 33166 __ Add 624 ELDRON DR Remove JOSE R DE FREITAS MIAMI SPRINGS, FL 33166 3) ____ Change __ Remove 4) ____ Change ____ Add ___.Remove 5) ____ Change __ Add Remove

6) ____ Change

__ Add

Remove

The date of each amendment(s) ad	loption: <u>09/25/2012</u>
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
Dated 09/25/2	2012
Signature_	Words.
selected	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
•	ROBERT GIL
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)