

PO60000146293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

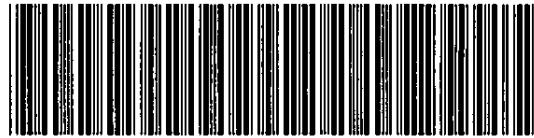
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend

@ 9.13.07



600109210336

09/10/07--01016--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 10 PM 2:41

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIRZONE USA CORPORATION

DOCUMENT NUMBER: P06000146293

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

Please return all correspondence concerning this matter to the following:

Armando M. Martinez

(Name of Contact Person)

Demos Global Group, Inc.

(Firm/ Company)

P.O.Box 560668

(Address)

Miami, Florida 33256-0668

(City/ State and Zip Code)

For further information concerning this matter, please call:

Armando M. Martinez

(Name of Contact Person)

at (305) 670-0979

(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

**Articles of Amendment
to
Articles of Incorporation
of**

AIRZONE USA CORPORATION

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

P06000146293

(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):

(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 V: BOARD OF DIRECTORS: The board of Directors of the Corporation will be:

Mr. Antonio Mediato, President, 2023 NW 84 Ave. Miami, Florida 33122,

Mr. Julio Moral, Vice President, 2023 NW 84 Ave. Miami, Florida 33122,

Mr. Xavier Arias, Director and Secretary, 2023 NW 84 Ave. Miami, Florida 33122.

ARTICLE IV: Registered Agent of the Corporation:

The registered agent of the Corporation will be:

Mr. Xavier Arias, 2023 NW 84 Ave. Miami, Florida 33122.

(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)

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 10 PM 2:41

The date of each amendment(s) adoption: August 22, 2007

Effective date if applicable: August 22, 2007
(no more than 90 days after amendment file date)

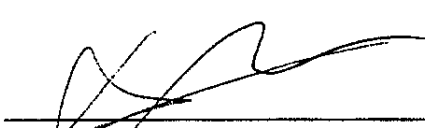
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Xavier Arias

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the 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: AIRZONE USA CORPORATION

2. The name and street address of the registered agent and office is: _____

Mr. Xavier Arias

2023 N.W. 84 Ave. Miami, Florida 33122

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 REGISTERED AGENT.


Xavier Arias