

P07000012247

Florida Department of State  
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From:  
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Account Number : I20060000112  
Phone : (954) 788-1818  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

H &amp; R AIRCRAFT DESIGN, INC.

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12/19/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: H & R AIRCRAFT DESIGN, INC.

DOCUMENT NUMBER: P07000012247

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

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Contact Person)

USA TAX CORP.

(Firm/ Company)

591 E. SAMPLE RD.,

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at ( 954 ) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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**

H & R AIRCRAFT DESIGN, INC.

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

P07000012247

(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.," "Ino.," 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 VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF CORPORATION:**

**PLEASE REMOVE: CHARLES C. LIMA, AS VICE-PRESIDENT**

**his address: 2800 NW 20TH TRAIL - HANGAR N1, OKEECHOBEE, FL 34972**

**ARTICLE V- THE NAME AND FLORIDA ADDRESS OF THE REGISTERED AGENT**

**PLEASE REMOVE: CHARLES C. LIMA, His Address 2800 NW 20TH TRAIL HANGAR N1-Deerfield Beach, FL 34972**

**PLEASE ADD: HECTOR ROJAS, his Address: 2800 NW 20TH TRAIL HANGAR N1-Deerfield Beach, FL 34972**

(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)

**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 am familiar with and accept the appointment as registered agent and agree to act**

**in this capacity.**

**X/Hector Rojas**  
(continued)

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The date of each amendment(s) adoption: 12/01/2008

Effective date if applicable: 12/01/2008/  
(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)

CHARLES C. LIMA

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

~~XXXXXXXXXXXX~~