

P07000036928

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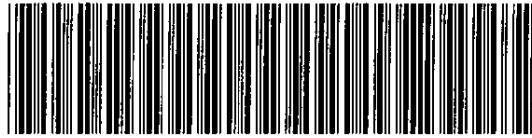
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIRCRAFT PARTS LOGISTICS

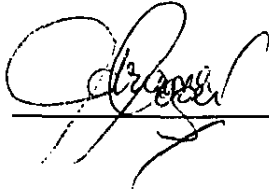
DOCUMENT NUMBER: P07000036928

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

Please return all correspondence concerning this matter to the following:

ADRIANA ROGERS

(Name of Contact Person)



(Firm/ Company)

8261 S.W. 128 ST # 103

(Address)

MIAMI, FL 33156

(City/ State and Zip Code)

For further information concerning this matter, please call:

ADRIANA ROGERS

(Name of Contact Person)

at (305) 884-7371

(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**

AIRCRAFT PARTS LOGISTICS CORP.

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

P07000036928

(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 II: THE NEW PRINCIPAL OFFICE ADDRESS WILL BE 5423 N.W. 74 AVE. MIAMI, FL 33166.

THE MAILING ADDRESS WILL BE P.O. BOX 524253 MIAMI, FL 33152.

ARTICLE V: DANIEL SEPE IS RESIGNING AS A PRESIDENT & DIRECTOR

DANIEL SEPE - 5423 N.W. 74 AVE. MIAMI, FL 33166 - DIRECTOR & PRESIDENT

(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)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIRCRAFT PARTS LOGISTICS

Pursuant to section 607-1006, Florida Statute the undersigned Corporation adopts the following articles of amendment to its articles of Incorporation.

FIRST: The Corporation adopted the following amendment to the articles of Incorporation:

ARTICLE II:

The new principal office address will be:
5423 N.W. 74 AVE, Miami, FL 33166

The new corporation mailing address will be:
P.O. BOX 524253 Miami, FL 33152

ARTICLE V: The new names and post office of the members of the board of directors and the slate of corporate officers are the follows:

| | |
|-------------|-------------------|
| DANIEL SEPE | 5423 N.W. 74 AVE. |
| PRESIDENT | MIAMI, FL 33166 |

| | |
|-------------|-------------------|
| DANIEL SEPE | 5423 N.W. 74 AVE. |
| DIRECTOR | MIAMI, FL 33166 |

SECOND: This amendment was adopted by all shareholders of the corporation, on this 19 day of November 2007.


DANIEL SEPE
PRESIDENT

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11/19/07

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)

DANIEL SEPE

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

FILING FEE: \$35