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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: AERO COMPONENTS SUPPLIES CORP
DOCUMENT NUMBER: P0700005192
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DAVID VAIL
Name of Contact Person
AERO COMPONENTS SUPPLIES CORP
Firm/ Company
8730 NW 99TH STREET
Address
MEDLEY, FL 33178
City/ State and Zip Code
DAVID@AEROCOMPONENTS.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 Filing Fee
Certificate of Status

Certificate of Status

(Additional copy is cnclosed)

S84-4455

Area Code & Daytime Telephone Number

S35 Filing Fee
Certificate of States

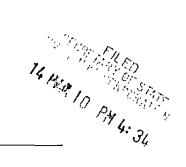
Certificate of Status
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

**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** Articles of Incorporation



## **AERO COMPONENTS SUPPLIES CORP**

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

P0700005192

(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

ENT CORP	" or "inggenou	The
orp," "Inc." or "Co". A profess	or incorporati	on name must contai
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stered office address in Florida, ed office address:	citte the maine	o <u>r the</u>
		or the
ed office address:		or the
ed office address:		or the
ed office address:  (Florida street address)		
ed office address:		(Zip Code)
	word "corporation," "company, orp," "Inc." or "Co". A profess the abbreviation "P.A."  ble: DDRESS )	word "corporation," "company," or "incorpore orp," "Inc." or "Co". A professional corporati the abbreviation "P.A."  ble: DDRESS)

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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change		_	
Add Remove			
2) Change			
Add Remove			
3) Change			
Add Remove			
4) Change			
Add Remove			
5) Change			
Add			
Remove			
6) Change			
Remove			

tach additional sheets, if necessary).	icles, enter change(s) here:  (Be specific)
All many later to the second s	
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*Aces	
an amendment provides for an excr	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	·

The date of each amendment(s) ad	option:	, if other than
date this document was signed.		
Effective date if applicable:		<del>_</del>
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopty the shareholders was/were suf	pted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east f	for the amendment(s) was/were sufficient for approval	
by	35	
	(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	03/07/2014///	
Signature	4400	
	rector, president or other officer—if directors or officers have not been  by an incorporator—if in the hands of a receiver, trustee, or other court	
	ed fiduciary by that fiduciary)	
	David Va.	_
·	(Typed or printed name of person signing)	
	Director	
•	(Title of person signing)	