

10/23/2008

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USA TAX CORPORATION

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PO7000072988

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : USA TAX CORPORATION
Account Number : 120060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

SECRETARY OF STATE
JAMES H. HARRIS, JR.
TALLAHASSEE, FLORIDA

09 OCT 24 AM 8:33

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DELAND AIRCRAFT PAINTING CENTER, CORP

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Amend.
10/24/08

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10/24/2008 10:09

USA TAX CORPORATION

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Florida Dept of State

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October 24, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DELAND AIRCRAFT PAINTING CENTER, CORP
2800 NW 20TH TRAIL
HANGAR N1
OKEECHOBEE, FL 34972US

SUBJECT: DELAND AIRCRAFT PAINTING CENTER, CORP
REF: P07000072988

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A post office box is not an acceptable address for the registered agent.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000241308
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELAND AIRCRAFT PAINTING CENTER, CORP

DOCUMENT NUMBER: P07000072988

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 at (954) 788-1818
(Name of Contact Person) (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**

DELAND AIRCRAFT PAINTING CENTER, CORP

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

P07000072988

(Document number of corporation (if known))

FILED
08 OCT 21 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - PRINCIPAL AND MAILING ADDRESS

Please change the Principal address to: 1729 SW APACHE AVE, PORT SAINT LUCIE, FL 34953

Please change the mailing address to: P.O BOX 745, OKEECHOBEE, FL 34973

ARTICLE V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT:

Please change the address of Devair Ribeiro, Registered Agent to: 1729 SW APACHE AVE, PORT SAINT LUCIE, FL 34953

ARTICLE VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF CORPORATION:

Please change the address of Devair Ribeiro, President, to: P.O BOX 745, OKEECHOBEE, FL 34973.

(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)

The date of each amendment(s) adoption: 10/22/08

Effective date if applicable: 10/22/08
(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

Devair Ribeiro

(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)

DEVAIR RIBEIRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35