

P07000109412

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2010

YOLANDA KATON
ALEX D. SIRULNIK, P.A.
1000 E. HALLANDALE BEACH BLVD STE B
HALLANDALE BEACH, FL 33009

SUBJECT: SWIFT AVIONICS SERVICES, INC.
Ref. Number: P07000109412

We have received your document for SWIFT AVIONICS SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 010A00016888

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ALEX D. SIRULNIK, P.A.
ATTORNEY AT LAW

July 8, 2010

Federal Express

Department of State
Division of corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Amendment Section

Re: Swift Avionics Services, Inc.
Our File No: A1076.000

Dear Sir/Madam:

Enclosed please find our check made payable to the Department of State in the amount of \$35.00 to file the enclosed amendment.

If you have any questions or comments, please do not hesitate to contact our office.

Sincerely,



Yolanda Katon
Legal Assistant

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**SWIFT AVIONICS SERVICES, INC.
Document No. P07000109412**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Swift Avionics Services, Inc. hereby adopts the following amendment(s) to its Articles of Incorporation:

RESOLVED that

1. ARTICLE 6 (Directors and Officers) is hereby amended to remove as officers of the aforementioned corporation:

- | | |
|------------------------------------|--|
| 1. President & Director | EUSEBIO HUICI
6736 NW 72nd Ave
Miami, FL 33166 |
| 2. Secretary, Treasurer & Director | JORGE HUICI-ROJAS
6736 NW 72nd Ave
Miami, FL 33166 |

and ADD as the officers of the aforementioned corporation:

- | | |
|------------------------------------|---|
| 1. President, Secretary & Director | JUAN PABLO CARCANO
6736 NW 72nd Ave
Miami, FL 33166 |
| 2. Vice-President & Director | ROBERTO RAUL CARCANO
6736 NW 72nd Ave
Miami, FL 33166 |

2. ARTICLE 4 (Initial Registered Office; Address and Name of Registered Agent) is hereby amended to remove as registered agent of the aforementioned corporation:

- | | |
|---------------------|--|
| 1. Registered Agent | EUSEBIO HUICI
6736 NW 72nd Ave
Miami, FL 33166 |
|---------------------|--|

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TALLAHASSEE, FLORIDA

and add as the register agent of the aforementioned corporation:

1. Registered Agent

Alex D. Sirulnik, Esq.
1000 E. Hallandale Beach Blvd.
Hallandale Beach, FL 33009

The date of the Amendment's adoption was **June 28, 2010**.

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

SWIFT AVIONICS SERVICES, INC.

By: 

Eusebio Huici, President

By: 

Jorge Huici-Rojas, Secretary

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: Alex D. Sirulnik, Esq.
Registered Agent