

POSTAL ROOM

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

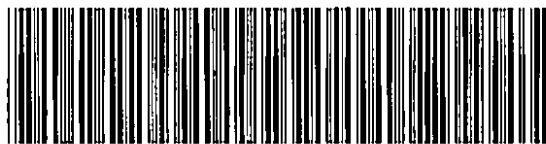
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600316977296

08/15/18--01014--017 **43.75

Amel

R. WHITE
AUG 16 2018

FILED
2018 AUG 15 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2018

LUZ MARINA HERNANDEZ
5532 SW 164TH PLACE
MIAMI, FL 33185

SUBJECT: EAGLE AVIATION ACCESSORIES, INC.
Ref. Number: P08000018807

We have received your document for EAGLE AVIATION ACCESSORIES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 118A00015948

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAGLE AVIATION ACCESSORIES, INC.

DOCUMENT NUMBER: P08000018807

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

Please return all correspondence concerning this matter to the following.

LUZ MARINA HERNANDEZ
Name of Contact Person
ACCOUNTING & INCOME TAX SERVICES CORP.
Firm/ Company
5532 SW 164TH PLACE
Address
MIAMI, FL 33185
City/ State and Zip Code

diana@eagleaviationacc.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call

DIANA RODAS at 305 458-2744
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:

- | | | | |
|--|--|--|--|
| ☐ \$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
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

*Chk not
made to Dept. of State*

18 AUG - 1 PM 2:00
RECEIVED DEPT OF STATE

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 AUG 15 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FL

Name of Corporation as currently filed with the Florida Department of State

Document Number (if known) _____

These Articles of Amendment to the Articles of Incorporation of *Florida Profit Corporation* adopts the following amendments to the Articles of Incorporation of the corporation.

A. If amending name, enter the new name of the corporation.

_____ The corporation hereby amends its name to _____ and incorporates the amendments to the articles of incorporation of the corporation as set forth in the amendments to the articles of incorporation of the corporation.

B. If a new principal office address, if applicable.

Principal office address MAILING ADDRESS

C. Enter new mailing address, if applicable.

Mailing address MAILING ADDRESS

D. If amending the registered agent and/or registered office address in Florida, enter the name of the

new registered agent and/or the new registered office address.

_____ Florida _____

Not Registered Agent's Signature (if changing Registered Agent)

When entering 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.

Example: Officers/Directors:

Example: Officers/Directors Being Removed:

*Example: Officers/Directors Being Added: N. Smith, 1234 Main St., Suite 100, Anytown, CA 90001. *Example: Officers/Directors Being Added: M. Jones, 5678 Elm St., Suite 200, Anytown, CA 90001.**

Example: Officers/Directors Being Added:

*Example: Officers/Directors Being Added: N. Smith, 1234 Main St., Suite 100, Anytown, CA 90001. *Example: Officers/Directors Being Added: M. Jones, 5678 Elm St., Suite 200, Anytown, CA 90001.**

*Example: Officers/Directors Being Added: N. Smith, 1234 Main St., Suite 100, Anytown, CA 90001. *Example: Officers/Directors Being Added: M. Jones, 5678 Elm St., Suite 200, Anytown, CA 90001.**

Example: Officers/Directors Being Added: N. Smith, 1234 Main St., Suite 100, Anytown, CA 90001.

Example:

Example:

Example:

Example: N. Smith

Example: 1234 Main St.

Example: N. Smith

Example:

Example: 1234 Main St.

Example: N. Smith

Example: N. Smith

Example: 1234 Main St.

Example: N. Smith

4. At the endline or adding additional Articles, enter change(s) here:

ARTICLE 10. SHARES
ARTICLE 11. SHARES

ARTICLE 12. SHARES

ARTICLE 13. SHARES

ARTICLE 14. SHARES

1. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

The date of each amendment's adoption _____ (other than the
first amendment)

Effective date, if applicable _____

(other than the date of amendment of the date)

Note: If a corporation has chosen not to record any amendments, this date will not be listed as the
effective date of the amendments to the State of _____.

Adoption of Amendments:

(CHECK ONE)

☒ The corporation has adopted the amendments to its articles of incorporation for the amendments
to its articles of incorporation.

☐ The corporation has adopted the amendments to its articles of incorporation for the amendments
to its articles of incorporation.

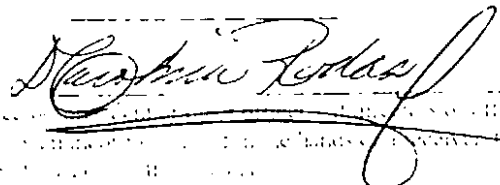
(Signature of the person who adopted the amendments)

(Printed name of the person who adopted the amendments)

☐ The corporation has adopted the amendments to its articles of incorporation for the amendments
to its articles of incorporation.

☐ The corporation has adopted the amendments to its articles of incorporation for the amendments
to its articles of incorporation.

(Signature of the person who adopted the amendments)

X  _____
I, _____, Secretary of the corporation, have no been
provided with a copy of the amendments to the articles of incorporation of the corporation.

(Signature of the person who adopted the amendments)

(Printed name of the person who adopted the amendments)

(Signature of the person who adopted the amendments)

(Printed name of the person who adopted the amendments)