P080000117639

(Re	equestor's Name)	
(Ad	dress)	
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(Cit	ry/State/Zip/Phone	e #)
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(Do	cument Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: South Beach	ch Aerospace, Ir	nc	
DOCUMENT NUMBER: P0800004763			
The enclosed Articles of Amendment and fee are sul	omitted for filing.		
Please return all correspondence concerning this mat	ter to the following:		
Christopher Valhu	uerdi		
	Name of Contact Person	1	
South Beach Aero			
	Firm/ Company		
7288 N.W 54 Stre	eet		
	Address		
Miami, Fl. 33166			
	City/ State and Zip Cod	e	
cjvalhuerdi@sobeaer	o com		
	ed for future annual report	notification)	
2 344. 615. (46 56 11	• • • • • • • • • • • • • • • • • • •	,	
For further information concerning this matter, please	e call:		
Christopher Valhuerdi	at (786	397-0749	
Name of Contact Person Area Code & Daytime Telepho			
Enclosed is a check for the following amount made p	payable to the Florida Depa	urtment of State:	
■ \$35 Filing Fee	□\$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	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301	

Articles of Amendment Articles of Incorporation

FILED

South Beach Aerospace, Inc.

2814 SEP 23 PM 4: 57

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

P08000047639

SELENTIARY OF STATE

(Document Number of Corporation (if known)

endment(s) to

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amend its Articles of Incorporation:	ne
A. If amending name, enter the new name of the corporation:	
The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviat "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain word "chartered," "professional association." or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
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:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Florida	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing	

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 <math>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 Do	<u>ne</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
_X Add	<u>sv</u>	Sally Sr	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	PST	_	Christopher Valhuerdi	7465 SW 129 Court
Add				Miami, Fl. 33183
Remove				
2) Change		_		
Add				
Remove				
3) Change	•	_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

Δ uaen aaan o nai SR	<mark>ing additional Arti</mark> eets, if necessary).	(Be specific)	20(5) 11010		
	,				
 					
·····					
					
			·		
		,			,
If an amendment pr provisions for impl	ovides for an exch lementing the ame	<u>iange, reciassific</u> ndment if not co	ation, or cance ntained in the s	<u>liätion oi issuea :</u> amendment itself	snares,
(if not applicab	le, indicate N/A)				<u>.</u>
A					
					

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	<u>. </u>
(no more than 90 days after amendment file date)	
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.	
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.	
Dated 09/12/2014	
Signature 5.1.1.1.1.	
(By a director, president or other officer – if directors or officers have not been	
selected, by an meorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
appointed industry by man industry,	
Christopher Valhuerdi	
(Typed or printed name of person signing)	
President	
(Title of person signing)	