## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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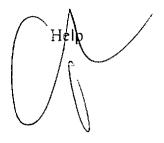
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ML AIRCRAFT SERVICES, INC.

| Certificate of Status | 0       |
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Electronic Filing Menu

Corporate Filing Menu



ML AIRCRAFT SERVICES, INC.

## Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as curren  | otly filed with the Florida Dept. of State)   |
|---|---|
| P08000077224  |   |
| (Document Number  | of Corporation (if known)   |
| Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:   | is Florida Profit Corporation adopts the following amendment(s) to  |
| A. If amending name, enter the new name of the corporation:   |   |
|   | The new   |
| name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A. | A professional corporation name must contain the word   |
| B. Enter new principal office address, if applicable:   | <b>223</b>  |
| (Principal office address MUST BE A STREET ADDRESS)   | 6. 5  |
|   |   |
|   | <u> </u>  |
| C. Enter new mailing address, if applicable:  | AHASSEN   |
| (Mailing address MAY BE A POST OFFICE BOX)  | SSE A SECTION OF THE |
|   | <u> </u>  |
|   |   |
|   |   |
| D. If amending the registered agent and/or registered office ad-<br>new registered agent and/or the new registered office addre   |   |
| Name of New Registered Agent  |   |
|   |   |
| (Florida  | street address)   |
| New Registered Office Address:  | , Florida   |
|   | (City) (Zip Code)   |
|   |   |
| New Registered Agent's Signature, if changing Registered Age<br>I hereby accept the appointment as registered agent. I am familia   | nt:<br>r with and accept the obligations of the position.   |
|   |   |
| Simulating of Man   | Registered Agent, if changing   |
| Signature of them   | Angularina ngara, y cirangung   |
| Check if applicable  ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)  | 1) (c), F.S.  |

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)

Example:

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 manuer. 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.

| X Change                      | PT           | John Doe    |                      |
|-------------------------------|--------------|-------------|----------------------|
| X Remove                      | <u>v</u>     | Mike Jones  |                      |
| X Add                         | <u>\$Y</u> . | Sally Smith |                      |
| Type of Action<br>(Check One) | Title        | Name        | Address              |
| l) Change                     | D            | Brian Abad  | 1917 NW 135th Ave Tr |
| Add                           |              |             | Suite A              |
| XX_Remove                     |              |             | Miami, FL 33182      |
| 2) Change                     |              |             | Sylver A D           |
| Add                           |              |             | 8: 55                |
| Remove 3) Remove              |              |             |                      |
| Add                           |              |             |                      |
| Remove                        |              |             | ,                    |
| 4) Change                     |              |             |                      |
| Add                           |              |             |                      |
| Remove                        |              |             |                      |
| 5)Change                      |              |             |                      |
| Add                           |              |             |                      |
| Remove                        |              |             |                      |
| 6) Change                     |              | _           |                      |
| Add                           |              |             |                      |
| Remove                        |              |             |                      |

<u>o:</u> \_

|  | !1-07-2023   |               |         |
|--|--|---------------|---------|
| The date of each amendment(s) a date this document was signed.               | doption:   | , if other th | ian the |
| Effective date if applicable:  |  | <del></del>   |         |
|  | (no more than 90 days after amendment file date)   |               |         |
| Note: If the date inserted in this be<br>document's effective date on the De | slock does not meet the applicable statutory filing requirements, this date will epartment of State's records.   | not be listed | as the  |
| Adoption of Amendment(s)   | (CHECK ONE)  |               |         |
| The amendment(s) was/were add action was not required.                       | opted by the incorporators, or board of directors without shareholder action and   | shareholder   |         |
| In the amendment(s) was/were add<br>by the shareholders was/were st          | opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.   |               |         |
| The amendment(s) was/were app<br>must be separately provided for             | proved by the shareholders through voting groups. The following statement 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  | 2023 NOV - 7  | CETALI  |
| by   | (voting group)   | : FO          | # F     |
| Dated / // C   | 27/2023  | -7 AM 8:5     |         |
| (By a d  | irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) | <u> </u>      |         |
|  | Lino A. Abad   |               |         |
|  | (Typed or printed name of person signing)  |               |         |
|  | Presdieut  |               |         |
|  | (Title of person signing)  |               |         |