

PO9000030290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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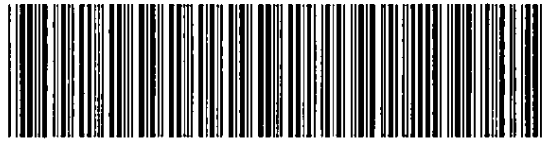
(Business Entity Name)

(Document Number)

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HARRIS COUNTY, TX

*[Handwritten signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GULF STAR AVIATION, INC.

**DOCUMENT NUMBER:** P09000030290

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

Please return all correspondence concerning this matter to the following:

Paul Joseph Posti, Jr.

Name of Contact Person

Gulfstar Aviation, Inc.

Firm/ Company

2963 Boating Blvd

Address

Kissimmee, Florida 34746

City/ State and Zip Code

JP@GULFSTARAIR.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Posti

at (

561

358-0013

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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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TALLAHASSEE, FL  
DEPT. OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of  
GULF STAR AVIATION, INC.

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

P09000030290

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

GULFSTAR AVIATION, INC.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the 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)**

2963 Boating Blvd.

Kissimmee, FL 34746

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

2963 Boating Blvd.

Kissimmee, FL 34746

**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 James Harry LaMontagne

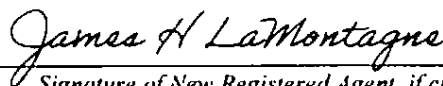
4007 North Cypress Drive Suite 207

(Florida street address)

New Registered Office Address: Pompano, Florida 33069  
(City) (Zip Code)

**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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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KISSIMMEE, FLORIDA

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 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:

☒ Change                      PT              John Doe

☐ Remove                      V              Mike Jones

☒ Add                      SV              Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>Kimberly N. Thompson</u>	<u>2963 Boating Blvd</u>
<input type="checkbox"/> Add			<u>Kissimmee, FL 34746</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Robert Scott Posti</u>	<u>2963 Boating Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Kissimmee, FL 34746</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Amy Lynn Posti</u>	<u>2963 Boating Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Kissimmee, FL 34746</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Kimberly N. Thompson</u>	<u>2963 Boating Blvd</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Amy Lynn Posti</u>	<u>2963 Boating Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Kissimmee, FL 34746</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

See attached Sheets pages one and two.

**F. 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:**

*(if not applicable, indicate N/A)*

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JACKSONVILLE, FL

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 Directors \_\_\_\_\_"  
(voting group)

Dated March 5, 2023 \_\_\_\_\_

Signature Paul J. Posti, Jr.  
(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)

Paul Joseph Posti, Jr.  
\_\_\_\_\_  
(Typed or printed name of person signing)  
President  
\_\_\_\_\_  
(Title of person signing)

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TALLAHASSEE, FL  
STATE

## **Amendment to Articles of Organization**

For

**Gulf Star Aviation, Inc.**

A Corporation formed April 3, 2009 under the laws of the state of Florida.

We, the Members of Gulf Star Aviation, Inc. hereby resolve and confirm on  
the 5<sup>th</sup> day of March, 2023,

1. The following Articles of Organization are amended to read:

### **ARTICLE 1 – NAME**

The name of the corporation is GULFSTAR Aviation, Inc., (hereinafter, "Corporation").

### **ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is: 2963 Boating Blvd. Kissimmee, FL 34746  
and the mailing address is the same.

### **ARTICLE 5 – OFFICERS**

The officers of the Corporation shall be:

President:	Paul Joseph Posti, Jr.
Vice President:	Robert Scott Posti
Secretary:	Amy Lynn Posti
Treasurer:	Robert Scott Posti

whose mailing address shall be the same as the principal office of the Corporation

### **ARTICLE 6 – DIRECTORS**

The Directors of the Corporation shall be:

Paul Joseph Posti, Jr.  
Robert Scott Posti  
Amy Lynn Posti

whose mailing address shall be the same as the principal office of the Corporation

### **ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT**




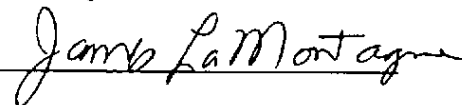
The registered office of this Corporation is 4007 North Cypress Drive Suite 207, Pompano, FL 33069.  
The name of this agent is James Harry LaMontagne, phone: (954) 225-7747 and email:  
[Jimfly4you@hotmail.com](mailto:Jimfly4you@hotmail.com).

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TALLAHASSEE, FL

#### ARTICLE 15 – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

2. All other sections of the attached Articles of Organization remain in full effect.
3. The undersigned have duly executed this amendment to the Articles of Organization on the date first written above:

MEMBER & Title	SIGNATURE
<u>Paul J. Posti, Jr. – Pres.</u>	<u></u>
<u>Robert S. Posti – Vice Pres.</u>	<u></u>
<u>Amy L. Posti – Secty.</u>	<u></u>
<u>James H. LaMontagne – Dir.</u>	<u></u>

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