

P10000004885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

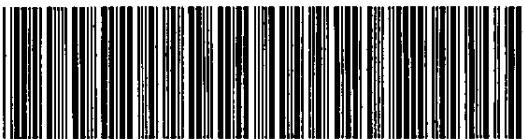
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S TALLENT
MAR 12 2018

Amend

FILED
18 MAR -8 AM 10:48



FLIGHT TECH WORLDWIDE CORP.
786 – 870 – 5903 / 305 – 510 – 6476
5600 NW 36 Street Bld 845 Suite 373 Miami FL, 33166
info@flighttechworldwide.com
www.flighttechworldwide.com

February 20, 2018

Florida Department of State Division of Corporation
c/o Amendments Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Amendment Section Clerk

In Re: Flight Tech Worldwide Corp.
P10000004885

Dear Clerk.

I'm attaching with this letter along with the Articles of Amendment to Articles of Incorporation of Flight Tech Worldwide Corp. Also I'm enclosing a check in the amount of \$35.00 for the Filing Fee. Kindly please process as soon as possible.

Thank you in advance for your prompt attention to this matter.

Sincerely.

A handwritten signature in black ink, appearing to read "Alejandro Madriz". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Alejandro Madriz.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLIGHT TECH WORLDWIDE CORP

DOCUMENT NUMBER: P10000004885

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

Please return all correspondence concerning this matter to the following:

ALEJANDRO MADRIZ

Name of Contact Person

FLIGHT TECH WORLDWIDE CORP

Firm/ Company

1799 NW 20 STREET

Address

HOMESTEAD FL 33030

City/ State and Zip Code

flighttechworldwidecorp@gmail.com

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

For further information concerning this matter, please call:

ALEJANDRO MADRIZ

Name of Contact Person

at (305) 510-6476

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FLIGHT TECH WORLDWIDE CORP.

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

P10000004885

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

NA

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>ALEJANDRO MADRIZ</u>	<u>1799 NW 20 STREET</u>
<u> </u> Add			<u>HOMESTEAD FLORIDA 33030</u>
<u> </u> Remove			
2) <u> </u> Change	<u>P</u>	<u>ELIANED CASTRO</u>	<u>1799 NW 20 STREET</u>
<u>X</u> Add			<u>HOMESTEAD FL 33030</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>V</u>	<u>ELIANED CASTRO</u>	<u>1799 NW 20 STREET</u>
<u> </u> Add			<u>HOMESTEAD FL 33030</u>
<u> </u> Remove			
4) <u> </u> Change	<u>V</u>	<u>ALEJANDRO MADRIZ</u>	<u>1799 NW 20 STRRET</u>
<u>X</u> Add			<u>HOMESTEAD FL 33030</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

N/A

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)

N/A

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

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

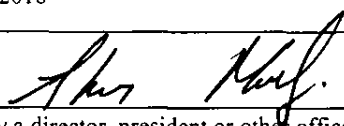
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the 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 N/A
(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 02/20/2018

Signature 

(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)

ALEJANDRO MADRIZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)