

P10000023494

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FILED  
10 JUN 25 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

JUN 25 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** B & W AVIATION CORP.

**DOCUMENT NUMBER:** P10000023494

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

Please return all correspondence concerning this matter to the following:

DANIEL E. SEPE

Name of Contact Person

[Signature]

Firm/ Company

5421 N.W. 74 AVE.

Address

MIAMI, FL 33166

City/ State and Zip Code

INFO@BWAVIATION.NET

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

For further information concerning this matter, please call:

KATTY C. AGUILERA

Name of Contact Person

at ( 786 )

226 4960

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

B & W AVIATION CORP.

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

(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:**

*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)**

5421 N.W. 74 AVE.

MIAMI, FL 33166

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

P.O. BOX 524253

MIAMI, FL 33152

**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:

KATTY C. AGUILERA

New Registered Office Address:

5421 N.W. 74 AVE.

*(Florida street address)*

MIAMI

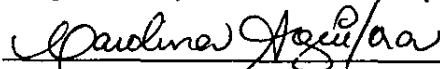
*(City)*

Florida 33166

*(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	DANIEL E. SEPE	5421 N.W. 74 AVE. MIAMI, FL 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PD	KATTY C. AGUILERA	12507 N.W. 11 LANE MIAMI, FL 33182	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

ARTICLE II: THE NEW PRINCIPAL OFFICE ADDRESS WILL BE 5421 N.W. 74 AVE.

MIAMI, FL 33166

ARTICLE V: THE NEW OFFICERS AND/DIRECTORS IS DANIEL E. SEPE - 5421 N.W.

74 AVE. MIAMI, FL 33166

ARTICLE VI: THE NEW REGISTERED AGENT ADDRESS WILL BE 5421 N.W. 74 AVE

MIAMI, FL 33166

ARTICLE VII: THE NEW ADDRESS IS 5421 N.W. 74 AVE. MIAMI, FL 33166

**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: 06/23/10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 06/23/10

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)

DANIEL E. SEPE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B & W AVIATION

Pursuant to section 607-1006, Florida Statute the undersigned corporation adopts the following articles of amendment to its articles of Incorporation

First: The Corporation adopted the following amendment to the articles of Incorporation:

ARTICLE II

The new principal office will be  
5421 N.W. 74 AVE.  
Miami, FL 33166

ARTICLE V:

The new officer and/Directors will be  
Daniel E. Sepe  
5421 N.W. 74 Ave.  
Miami, FL 33166

ARTICLE VI

The new address of the registered agent is  
Katty C. Aguilera  
5421 N.W. 74 Ave.  
Miami, FL 33166

ARTICLE VII

The new address of the Incorporator is  
5421 N.W. 74 Ave.  
Miami, FL 33166

Second: This amendment was adopted by all shareholders of the corporation, on this 23  
June 2010

  
DANIEL SEPE  
PRESIDENT