

PI0000026308

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2011 MAR 31 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TBrown 4-1-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HD AERO SUPPORT INC.

**DOCUMENT NUMBER:** P10000026308

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

Please return all correspondence concerning this matter to the following:

Denise Dgani

Name of Contact Person

HD AERO SUPPORT SUPPORT, INC.

Firm/ Company

3547 HIGH RIDGE ROAD

Address

BOYNTON BEACH, FL 33426

City/ State and Zip Code

ddgani@aol.com

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

For further information concerning this matter, please call:

Denise Dgani

Name of Contact Person

at ( 561 )

424-1962

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

HD Aero Support, Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)  
P10000026308  
(Document Number of Corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**B. Enter new principal office address, if applicable:**  
***(Principal office address MUST BE A STREET ADDRESS)***

3547 High Ridge Road  
Boynton Beach, FL 33426

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

3547 High Ridge Road  
Boynton Beach, FL 33426

**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: \_\_\_\_\_

***New Registered Office Address:*** \_\_\_\_\_ ***(Florida street address)***

\_\_\_\_\_, Florida \_\_\_\_\_  
(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*

**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>
President	Denise L. Dgani	11293 Misty Ridge Way Boynton Beach, FL 33473	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Saar Dgani	11293 Misty Ridge Road Boynton Beach, FL 33473	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Marcus Honio	200 NE 20 St. Apt. 101-A Boca Raton, FL 33431	<input checked="" 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)

Hereby we amend the articles to change as of March 1, 2011:

Denise L. Dgani - President - 55%

Marcus Honio - VP - 35%

Saar Dgani - Sec - 10%

All DUN # and any other registrations will reflect the said changes. This meeting was held and voted on by all current shareholders. Meeting was ajourned at 12:45, March 1, 2011.

**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)

The number of shares of stock is 100-  
 Denise Dgani 55  
 Marcus Honio 35  
 Saar Dgani 10

The date of each amendment(s) adoption: March 1, 2011

(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

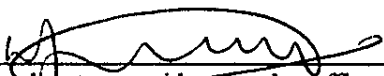
by \_\_\_\_\_."  
(voting group)

☒ 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 March 1, 2011

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)

Saar Dgani/Denise Dgani

(Typed or printed name of person signing)

(past) President/President

(Title of person signing)