## P10000038985

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Anund (10/28/13

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DDA Aviation Inc			
DOCUMENT NUMBER: P10000038985			
	The enclosed Articles of Amendment and fee are submitted for filing.		
	spondence concerning this ma	•	
rease return an corre	spondence concerning this that	tter to the following.	
	Irene F. Motta		
	NRAI Services, Ir	Name of Contact Person  1C.	1
		Firm/ Company	
	101 Main Street, Suite One		
		Address	
	Tappan, NY 1098		
		City/ State and Zip Code	2
	imotta@ibcf.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
Irene Motta		at (845	398-0900
Name o	of Contact Person		de & 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)
Ank Divi P.O.	ling Address endment Section sion of Corporations Box 6327 phassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301

Jell Jell

## **Articles of Amendment** Articles of Incorporation of



DDA Aviation, Inc.

(Name of Corporation as currently filed with the Florida Dept, of State)			
P10000038985			
	(Document Number of Corporation (if known)		
cursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendments Articles of Incorporation:			

P10000038985	
(Document Number of Corpora	tion (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation N/A	
name must be distinguishable and contain the word "corpo	The new oration," "company," or "incorporated" or the abbreviation "or "Co". A professional corporation name must contain the ation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<del></del>
C. Enten new melling address if analizable.	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1200 South Pine Island Road
	Plantation, FL 33324
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	address in Florida, enter the name of the
Name of New Registered Agent NRAI Service	
	Pine Island Road
(Flor	ida street address)
New Registered Office Address: Plantation	, Florida 33324
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered A	CONT.
hereby accept the appointment afregistered agent. I am fan	iliar with and accept the obligations of the position.
Signature of New Registe	ered Agent, if changing
Ivere F. Molta, a	sst Sicy of NPAI Survices

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.

X Change	PT John Doc		
X Remove	V Mike Jone	<u>es</u>	
X Add	<u>SV</u> <u>Sally Smi</u>	<u>th</u>	
Type of Action (Check One)	<u>Title</u> <u>1</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D .	James Walfenzao	999 Brickell Avenue
Add			Suite 820
X Remove			Miami, FL 33131
2) Change	D 1	Ewout Langemeijer	999 Brickell Avenue
Add	<del></del>		Suite 820
X Remove			Miami, FL 33131
3) Change	D ,	Alexander Mavrodi	121614 MOSCOW
$\frac{\mathbf{X}}{\mathbf{X}}_{Add}$			KRYLATSKIYE Kholmy
Remove			39/2/287, Russia
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pamova			

(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	E. If amending or adding additional Articles, enter change(s) here:
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)	(Attach additional sheets, if necessary). (Be specific)
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	N/A
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provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate 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:
N/A	· · · ·
	N/A

The date of each amendment(s) ad date this document was signed.	July 25, 2013	, if other than
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
☐ The amendment(s) was/were appromust be separately provided for €	roved 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	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adoptaction was not required.	oted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adoptaction was not required.	oted by the incorporators without shareholder action and shareholder	
Dated		
Signature	hlille	
selected.	rector, president or other officer – if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court ad fiduciary by that fiduciary)	_
,	Alexander Mavrodi	
_	(Typed or printed name of person signing)	<del></del>
	Director	

the

(Title of person signing)