

**PH1000004907**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000021331 3)))



H110000213313ABCM

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : PAUL SALVER, P.A.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AIT ENGINEERING CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

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TB 1-27-11



January 26, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AIT ENGINEERING CORP.  
2812 WESTON ROAD  
113  
WESTON, FL 33331

SUBJECT: AIT ENGINEERING CORP.  
REF: P11000004907

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

There are three pages to an amendment form, we must receive all three pages.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: E11000021331  
Letter Number: 811A00002226

RECEIVED

11 JAN 26 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

AIT ENGINEERING CORP.

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

P11000004907

(Document Number of Corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

2813 EXECUTIVE PARK DRIVE

WESTON, FL 33331

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2813 EXECUTIVE PARK DRIVE

WESTON, FL 33331

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:

2813 EXECUTIVE PARK DRIVE

New Registered Office Address:

(Florida street address)

WESTON

(City)

Florida 33331

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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 VII: ADDRESS OF PRESIDENT YESSID FARINAS CHANGES TO:**

**2813 EXECUTIVE PARK DRIVE**

**WESTON, FL 33331**

\_\_\_\_\_

\_\_\_\_\_

**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 date of each amendment(s) adoption: 1/20/11  
(date of adoption is required)

Effective date if applicable: 1/20/11  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

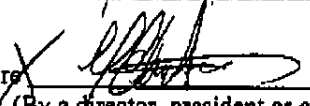
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 X 1/20/11

Signature X   
(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)

YESSID FARINAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)