## P11000070511

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2012 NOV 28 AM IO: 51 SECRETARY OF STATE TAIL ANLASSEE. FLORID

Y OF STATE

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T. LEWIS

## **COVER LETTER**

TO:	Amendment Section
	Division of Corporations

NAME OF CORPORATION: PMC AIRSOFT INC.			
DOCUMENT NUMBER: P11000070511			
The enclosed Articles	The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all corres	spondence concerning this mat	ter to the following:	
	ELIAS QUERAL		
	PMC AIRSOFT	Name of Contact Person INC.	1
		Firm/ Company	
	10901 NW 88TH		PT 801
	Address		
	DORAL, FL 33178-1598		
		City/ State and Zip Code	
DC	C@PMCAIRSO	FT.COM	
	E-mail address: (to be us	ed for future annual report	notification)
For further informatio	n concerning this matter, pleas	e call:	
ELIAS QUE	RALES	at (954	, 854-3924
Name	of Contact Person	Area Co	854-3924 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)
	ling Address		Address
	endment Section ision of Corporations		ment Section on of Corporations
	. Box 6327		Building
Tall	ahassee, FL 32314		xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

## FILED

2012 NOV 28 AM 10: 51

<b>PMC</b>	AIR	SOF	TINC.
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(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

P11000070511	
(Document Number of Corporation	n (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	r "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	10901 NW 88TH TERRACE
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	APT 801
	DORAL, FL 33178-1598
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office a	ddress in Florida, enter the name of the
new registered agent and/or the new registered office addr	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	ity) (Zip Code)
(C	ity) (Zip Code)
New Registered Agent's Signature, if changing Registered Age 1 hereby accept the appointment as registered agent. 1 am familia	ent: ar with and accept the obligations of the position.
Signature of New Registers	ed 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.

X Change	<u>PT</u> ,	<u>John Doe</u>	
X Remove	<u>v</u> i	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	itle Name Address	
1) Change	V	NIVIO J PENEBAD JR	9331 SW 4TH ST
Add			APT 120
X Remove			MIAMI, FL 33174
2) Change	V	GRACE ALVAREZ	10901 NW 88TH TERRACE
X Add			APT 801
			DORAL, FL 33178-1598
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			·
Remove			
5) Change			
Add			
Remove			
6) Change		-	
Add			
Remove			

If amending or adding additional Arti. Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	Marie II 101 Committee in the unfertained lister.

The date of each amendment(s) adoption: NOVEMBER 9, 2012
Effective date if applicable: NOVEMBER 9, 2012
(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 NOVEMBER 9, 2012
Signature Agurales
(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)
ELIAS QUERALES (Typed or printed name of person signing)
PRESIDENT (Title of person signing)