

P11000071114

From: Genesis Tax House

9547828252

10/08/2013 11:41

#717 P.001/003

10/8/13

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000223761 3)))



H130002237613A8CZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (954) 782-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNO AVIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

13 OCT -8 PM 2:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 OCT -8 PM 2:41

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT - 8 2013

T. CARTER

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

UNO AVIATION, INC.
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:

ARTICLE V - LOCATION:

The Principal and Mailing address of the Company shall be:

1170 Lee Wagener Blvd Suite 103
Fort Lauderdale, FL 33315

ARTICLE XIII - REGISTERED AGENT:

The Registered Agent of the Company shall be:

FERNANDO H MOREIRA
1170 Lee Wagener Blvd Suite 103
Fort Lauderdale, FL 33315

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Uno Aviation, Inc."



Fernando H Moreira

ARTICLE XVI - BOARD OF DIRECTORS:

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME	ADDRESS
Fernando H Moreira President / Director	1170 Lee Wagener Blvd Suite 103 Fort Lauderdale, FL 33315
Bianca B Moreira Vice President / Director	1170 Lee Wagener Blvd Suite 103 Fort Lauderdale, FL 33315

1.866.325.3829
304 Somerville Ave, Somerville, MA 02143
14 Union Ave, Framlingham, MA 01702



1.800.460.4820
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 OCT - 8 PM 2:41

Second: The date of adoption of the amendments.

The Amendments were adopted on **October 3, 2013.**

Third: Adoption of Amendment.

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **October 3, 2013.**



Signature

Name: Fernando H Moreira

Title: President

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Frammingham, MA 01702



1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441