P11 0000 74 267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

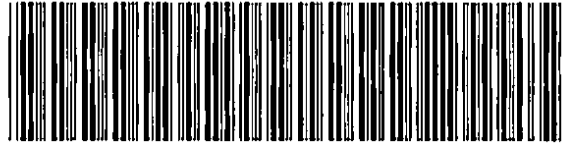☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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<u>COVER LETTER</u>

O Amendment Section
Division of Corporations

NAME OF CORPORATION: _Aviation Global Group Inc_

DOCUMENT NUMBER: _P11000074267_

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

Please return all correspondence concerning this matter to the following:

Ana Santaella
Name of Contact Person

Aviation Global Group Inc
Firm/ Company

_8145 NW 68 ST_
Address

Miami , Fl. 33166
City/ State and Zip Code

admin @ aviationglobal .us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana Santaella at (_305_) _988 4426_
Name of Contact Person   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)

<u>Mailing Address</u>
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

<u>Street Address</u>
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

AVIATON Global Group INC

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

P11000074267

(Document Number of Corporation (if known))

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:

_____**N/A**_____ 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)

8145 NW 68 ST
MIAMI, Fl 33166

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

8141 NW 68 ST
MIAMI, Fl 33166

C. 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 _____**AVA SANTAELLA**_____

_____ '— **8145 NW 68 ST**
(Florida street address)
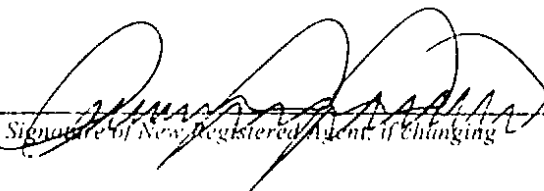**33166**
New Registered Office Address. **MIAMI**_____, Florida_____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
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

Check if applicable
The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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.

Example:

A Change	PT	John Doe
A Remove	V	Mike Jones
A Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
X Change	P	JORGE L. ALMEIRA	8247 NW 66 st Miami, FL. 33166
___ Add			
X Remove			
___ Change	PS VP	AVIATION Global Group Nolding INC	8145 NW 68 st Miami, FL 33166
X Add			
___ Remove			
___ Change			
___ Add			
___ Remove			
___ Change			
___ Add			
___ Remove			
___ Change			
___ Add			
___ Remove			
___ Change			
___ Add			
___ Remove			

If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary.* *(Be specific)*

N/A

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

date of each amendment(s) adoption: _____ N/A _____ , if other than the
date this document was signed.

Effective date if applicable: _____ N/A _____

(no more than 90 days after amendment file date)

te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
ament's effective date on the Department of State's records

Adoption of Amendment(s)   (CHECK ONE)

✓ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder
action was not required.

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)

Dated _____ 6/28/2023 _____

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)

_____
(Typed or printed name of person signing)

_____
(Title of person signing)