P11000090508

(Red	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nan	ne)
(Doc	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	
		•

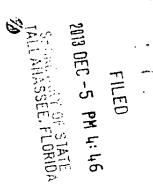
Office Use Only



000254403140

Onevo

12/05/13--01007--025 **35.00



DR 12/11/13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Forte Avia	ation Parts Inc	
DOCUMENT NUMB	_{ER:} p110000905	568	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing,	
Please return all corresp	ondence concerning this ma	tter to the following:	
<u>_</u>	Leo de la Hoz		
		Name of Contact Person	1
-	8180 NW 36th	Firm/ Company	7
<u>'</u>	O TOO TAAA SOUT		
	Doral, Fl. 3316	.Address	
-		City/ State and Zip Cod	e
hoz	co@earthlink.i		
	E-mail address::(to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Leo de la H	oz [.]	a(305	599-1120
Name of	f Contact Person		de & Daytime Telephone Number
Eňclôsed is a check for	the following amount made	payable to the Florida Depa	urtment 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)
Amer Divis P.O. I	ing Address idment Section ion of Corporations Box.6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

Forte Aviation Parts Inc	2013 DEC -5 PM 4: 46
(Name of Corporation as currently filed with the Fl	orida Dept. of State)
p11000090568	SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered." "professional association," or the abbreviation ".	Co." A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
mailing data ess <u>mai de a rost office doa</u>	
	Apple 4
D. If amending the registered agent and/or registered office addr	ess in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent Graziele Cam	pos
5101 NW 17 Te	err Hangar 41-1A
(Florida stre	
New Registered Office Address: Fort Lauderdale	e, Fl. 33309 _{. Florida} 33309
(City)	(Zip Code).
Now Designated Assessment Section of the section Designation of Assessment Designation of Assessment Designation of Assessment Designation of the Section of	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. Tamfamiliar w	with and accept the obligations of the position.
Rau	
Signature of New Registered A	gent, 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 Vand S. These should be noted as John Doe, PT as a Change, Mike Jones, Vas Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	1 Doe	
X.Remove	<u>V</u> <u>Mik</u>	e Jones	
<u>X</u> Add	SV Sally	y Smith	
Type of Action (Check One)	<u>Title</u> .	Name	Address.
i) Change	Presid	Cesar Pavani	5101 NW 17 Teri Hangar 4:
Add			Fort Lauderdale, Fl. 33309
Remove			
2) Change	Presic	Jose Antonio Barth de Freita	109 Lake Emerald Dr:No 309
Add			Oakland, Fl. 33309
Remove			
3) Change	Sec	Graziele Campos	5101 NW 17 Terr Hangar 4
Add			Fort Lauderdale, Fl. 33309
Remove			
4) Change			<u></u>
Àdd			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Rémove			

	cles, enter change(s) here: (Be specific)
3	
<u>If an amendment provides for an exch</u>	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
cit not annicable indicate N/A)	
(if not applicable, indicate N/A)	
(tj.not applicable; indicate.N/A)	
(tj;not applicable;`indicate.N/A')	
(ij,not applicable; indicate N/A)	
(IJ:not applicable; indicate N/A)	
(ij,not applicable; indicate N/A)	
(tj:not applicable; indicate.N/A)	
(ij; not applicable; indicate N/A)	
(IJ:not applicable; indicate N/A)	

The date of each amendment(s) addate this document was signed.	option: 11/20/2013	, if other than th
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopty the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
The amendment(s) was/were appr must be separately provided for e	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)	
	(voling 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	2012013	
Signature		_
selected,	ector, 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 and fiduciary by that fiduciary)	
	Jose Antonio Barth de Freitas	
-	(Typed or printed name of person signing)	
r	Original de la	