

P12000011535

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2012 OCT -9 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

OCT 10 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EASY FLY PARTS SOLUTIONS, INC

DOCUMENT NUMBER: P12000011535

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

Please return all correspondence concerning this matter to the following:

LYSLE CHIRICO

Name of Contact Person

ELO ENTERPRISES, INC

Firm/ Company

4700 NW BOCA RATON BLVD STE 202

Address

BOCA RATON, FL 33431

City/ State and Zip Code

ELOENTERPRISES@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYSLEI CHIRICO

Name of Contact Person

at (561)

544-8862

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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EASY FLY PARTS SOLUTIONS, INC.
P12000011535

FILED

2012 OCT -9 PM 3: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION:

FIRST:
AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

New Vice-President: Gaspar Fernandes Barbosa

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, ARE AS
FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **October 3rd, 2012**

ADOPTIONS OF AMENDMENTS:

_____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER
ACTION WAS NOT REQUIRED.

 X THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S)
WAS/WERE SUFFICIENT FOR THE APPROVAL.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING
STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING
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)

SIGNED THIS:

By, 

Gilberto Padilha

By, 

Gaspar F. Barbosa