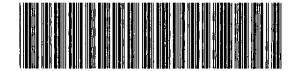
# P12000030465

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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01/28/13--01025--015 \*\*35.00

SECRETARY OF STATE DIVISION OF CORPORATION AND PAGE 13 FFR 22 PM 2: 55

Amend

FEB 2 5 2013

T. BROWN

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	P1200003046	-	INC	
DOCUMENT NUMBE	R: 1 1200000040		<del> </del>	<del></del>
The enclosed Articles of	Amendment and fee are sul	bmitted for filing.	•	
Please return all correspo	ondence concerning this mat	ter to the followi	ng:	
		DAVID F.	SIMO	N
		Name of Cont	act Person	
	THE	SIMON-C	CRAIR	GROUP
		Firm/ Cor	npany	•
_	8925 S	W 148 ST	REET	SUITE 218
		Addre		
	MI	AMI, FLO	RIDA	33176
		City/ State and	l Zip Code	
	RE'	YES@SIM	10NC	PA.NET
<del></del>	E-mail address: (to be us	_		
For further information of	concerning this matter, pleas	e call:		
DAVID	F. SIMON	at (	305	, 234-2797
Name of	Contact Person	<u> </u>	Area Coo	le & Daytime Telephone Number
Enclosed is a check for t	he following amount made p	payable to the Flo	orida Depa	rtment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Cop (Additional copencions)	рy	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Division P.O. B	ng Address Iment Section on of Corporations ox 6327 assee, FL 32314		Amendo Division Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301



# FLORIDA DEPARTMENT OF STATE Division of Corporations

January 31, 2013

DAVID F SIMON THE SIMON-CRAIR GROUP 8925 SW 148 ST STE 218 MIAMI, FL 33176

SUBJECT: AIRBUS EXPRESS, INC.

Ref. Number: P12000030465

We have received your document for AIRBUS EXPRESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 113A00002506

Teresa Brown Regulatory Specialist II

www.sunbiz.org



February 12, 2013

DAVID F SIMON THE SIMON-CRAIR GROUP 8925 SW 148 ST STE 218 MIAMI, FL 33176

SUBJECT: AIRBUS EXPRESS, INC.

Ref. Number: P12000030465

We have received your document for AIRBUS EXPRESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

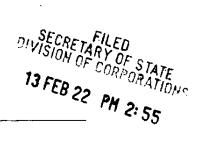
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 713A00003496

Teresa Brown Regulatory Specialist II

### **Articles of Amendment** to Articles of Incorporation of



AIRBUS EXPRESS, INC.

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

P120000	030465
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "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 <u>MUST BE A STREET ADDRESS</u> )	
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 ad new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:(Cit	y) (Zip Code)
New Devictored Agent's Signature if shanging Degistered Age	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Signature of Very Registers	d Agant if changing

Signature of New Registered 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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1)Change	VP	DIOGENES D'ALACIO	1217 NW 122 TERRACE
X Add			PEMBROKE PINES, FL 33026
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			<del></del>
Remove			
4) Change		<del></del>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
· · ·	
7	
<del> </del>	
If an amendment provides for an exc	trange, reclassification, or cancellation of issued shares,
provisions for implementing the aprice	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
<del>/</del>	
/	

The date of each amendment(s) ac	loption: 01/11/2013
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	eroved 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 the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated	01/11/2013
Signature	01/11/2013 David Senion
(By a d selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	DAVID F. SIMON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)