

P12000055259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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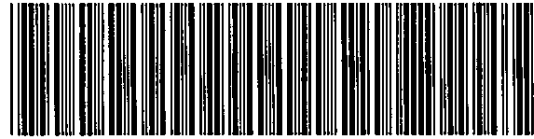
(Business Entity Name)

(Document Number)

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2017 JAN 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JAN 17 2017
I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2016

HUGO FRANCISCO FAJARDO
AVIACOL USA, CORP
13100 SW 134 STREET - UNIT 3
MIAMI, FL 33186

SUBJECT: AVIACOL USA, CORP
Ref. Number: P12000055259

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

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 416A00026018

RECEIVED
17 JAN 17 PM 2:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AVIACOL USA CORP

DOCUMENT NUMBER: P12000055259

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

Please return all correspondence concerning this matter to the following:

HUGO FRANCISCO FAJARDO
Name of Contact Person
AVIACOL USA CORP
Firm/ Company
13100 SW 134 STREET UNIT 3
Address
MIAMI, FLORIDA 33186
City/ State and Zip Code

hf.fajardo@indicol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HUGO FRANCISCO FAJARDO at (305) 396-6389
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

AVIACOL USA CORP

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

P12000055259

(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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. 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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____

(City)

(Zip Code)

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

I 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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

SEE ATTACHED ARTICLES

F. 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)

AMENDED ARTICLES OF INCORPORATION

OF

AVIACOL USA, CORP.

Under Section 807 of the Business Corporation Law

FIRST: The name of the Corporation is AVIACOL USA, CORP (the "Corporation").

SECOND: The Certificate of Incorporation of the Corporation was filed by the Department of State on June 19, 2012.

THIRD: The Certificate of Incorporation of the Corporation is hereby amended or changed to effect one or more of the amendments or changes authorized by the Business Corporations Law, to wit:

- (a) To amend Article II to add current principal of business.
- (b) To amend Article III to broaden the purposes of the Corporation.
- (c) To amend Article IV to add stockholders distribution.
- (d) To amend Article VII to add and modify the officer(s) and/or director(s) of the Corporations.
- (e) To renumber Article VIII as Article X
- (f) To add a new Article VIII Authority to Act
- (g) To add a new Article IX Duration

FOURTH This restatement of the Certificate of Incorporation of Corporation herein provided for was authorized by the affirmative vote of the Stockholders of the Corporation.

FIFTH The text of the Certificate of Incorporation is hereby restated as amended or changed as herein to read as follows:

"Article I

The name of the Corporation is:
AVIACOL USA CORP.

Article II

Current Principal Place of Business Address:
13100 SW 134 STREET
UNIT 3
MIAMI, FL 33186

Current Mailing Address of the Corporation is:
13100 SW 134 STREET
UNIT 3
MIAMI, FL 33186

Article III

The purpose for which this corporation is organized is:

Any and all lawful business.

To design, manufacture, make, buy, sell, export and import, exchange, install, repair, service, supply, exploit, develop, protect and generally trade kinds pertaining or related to or connected with aircrafts, their parts and related industries.

To design, manufacture, make, buy, sell, export and import, exchange, install, repair, service, supply, exploit, develop, protect and generally trade kinds pertaining or related to or connected with lethal and less-lethal products for use by military, tactical and law enforcement agencies, including, without limitation, night vision devices, thermal devices, laser sight, weapon sights, chemical munitions, impact munitions, flash bang and sting ball grenades, breaching equipment, launchers, handcuffs, firearms, gun parts, ammunition, land systems, airborne systems, naval systems, armored vehicles, anti-riot equipment, ballistic vest, ballistics armour inserts, ballistic helmets, ballistic shield, ballistic blankets, demining suits, metal detectors, tactical gear, apparel and accessories, international defense contractors and the brokering and exportation of defense articles.

Article IV

The number of shares the corporation is authorized to issue is:
500

The shares are distributed as follow:

HUGO FRANCISCO FAJARDO BUSTOS	300
HAROLD GIOVANNY BOCANEGRA RODRIGUEZ	199
ANTANAS JURKSAITIS	001

Article V

The name and Florida Street address of the registered agent is:

HUGO FRANCISCO FAJARDO
13100 SW 134 STREET
UNIT 3
MIAMI, FL 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HUGO FRANCISCO FAJARDO

Article VI

The name and address of the incorporator is:

HUGO FRANCISCO FAJARDO
13100 SW 134 STREET
UNIT 3
MIAMI, FL, 33186

Electronic Signature of Incorporator: HUGO FRANCISCO FAJARDO

I am the incorporator submitting this Restated Certificate of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.55, F.S.

Article VII

The officer(s) and/or director(s) of the corporation is/are:

Title	Secretary
Name	JURKSAITIS ANTANAS
Address	13100 SW 134 STREET UNIT 3
City-State-Zip	MIAMI FL 33186

Title	Vice President
Name	HAROLD GIOVANNY BOCANEGRA
Address	13100 SW 134 STREET UNIT 3
City-State-Zip	MIAMI FL 33186

Title	President
Name	HUGO FRANCISCO FAJARDO
Address	13100 SW 134 STREET UNIT 3
City-State-Zip	MIAMI FL 33186

Article VIII

Authority to Act - Except as otherwise provided under this Restated Certificate of Incorporation or otherwise required under the Act, the President has all authority of every nature and kind to manage, to deal

with or make decisions for or behalf of the Corporation without any restriction

Article IX

Duration – The Corporation shall be dissolved and its affairs wound up in accordance with the Act and the Articles of Incorporation on December 31, 2066, unless the duration shall be extended by amendment to the Corporation Agreement and the Articles, or unless the Corporation shall be sooner dissolved and its affairs wound up in accordance with the Act or the Articles of Incorporation.

Article X

The effective date for this corporation shall be:
09/20/2016

01/11/2017

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

01/11/2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

Adoption of Amendment(s) (CHECK ONE)

☒ 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)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

01/11/2017

Dated _____

Signature Hugo Francisco Fajardo.

(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)

HUGO FRANCISCO FAJARDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)