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| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ac | ldress) | |
| (Ac | ddress) | |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| (Bu | usiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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SEGRETARY OF STATE
TALLAHASSEE, FLORINA

S. HAWKES

EXAMINER

COVER LETTER

| NAME OF CORPORATION: FLYVISION USA |
|---|
| DOCUMENT NUMBER: |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Name of Contact Person |
| Firm/Company |
| 17920 NW 81 AUE Address |
| City/ State and Zip Code |
| don Celevatemanagement.com. E-mail address: (to be used for future annual report nooffication) |
| For further information concerning this matter, please call: |
| Name of Contact Person at (305) 764 8414 Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |
| \$35 Filing Fee & Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) \$35 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed) |

Mailing Address

TO: Amendment Section

Division of Corporations

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

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

(Document Number of Corporation (if known)

to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following at less of Incorporation:

| (Document Num | ber of Corporation (if known) | 10000 | C - |
|--|--|---|-------------------------------|
| Pursuant to the provisions of section 607.1006, Its Articles of Incorporation: | Florida Statutes, this <i>Florida Pro</i> | fit Corporation adopts the following | ing amendment(s) to |
| A. If amending name, enter the new name of | the corporation; | , | |
| | | | The new |
| name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association," of | "Corp," "Inc," or "Co". A pro | ny," or "incorporated" or the fessional corporation name mus | abbreviation t contain the |
| B. Enter new principal office address, if appli | icable: | , | _ |
| (Principal office address MUST BE A STREET | (ADDRESS) | | - |
| • | | | TEGO E |
| | | | - 岩色 ラ ' |
| C. Enter new mailing address, if applicable: | | | 1 to 1 |
| (Mailing address MAY BE A POST OFFIC | <u></u> | | - 图 3 |
| | | | |
| | | | |
| D. If amending the registered agent and/or re- new registered agent and/or the new registered | egistered office address in Flori tered office address: | da, enter the name of the | ν |
| Name of New Registered Agent | | | |
| | (Florida street address) | | |
| New Registered Office Address: | | . Florida | |
| | (City) | (Zip Code) | |
| | | | |
| New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag | g Registered Agent: gent. I am familiar with and acc | ept 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 | | · Jones | |
| | | | Address Address |
| X Add | <u>SV</u> <u>Sally</u> | Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | Address |
| 1) X Change | <u> 16</u> | ANDRAS GOTZY | 70 KASTELY U. |
| Add | | | TOROKBAUNT |
| Remove | | | BUDARST, HU 2845 HOW |
| 2) Change | <u>18</u> | TAIMUR KHAN | 19821 NORTHWEST 2nd AVE |
| Add | | | SUITE 158 |
| Remove | _ | | MIAMI, FL 33169 |
| 3) Change | <u>P</u> | DAMISH KHAN | 547 18101 WZ OFF |
| X_ Add | | | PLANTATION, FL |
| Remove | | | 33324 |
| 4) Change | NP | DON ARM | 19821 NORTHWEST 2nd AVE |
| Add | | | SUITE 158 |
| X Remove | | | MIRMI, FL 33 Kg |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| tach additional sheets, if necessary). (Be specific) | |
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| an amendment provides for an exchange, reclassification, or cancellation of issued shares, revisions for implementing the amendment if not contained in the amendment itself: | |
| (if not applicable, indicate N/A) | |
| | |
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| | |

| The date of each amendment(s) adoption: |
|--|
| Effective date if applicable: 8/15/2012 |
| (no more than 90 days after amendment file date) |
| 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 |
| ☐ 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. |
| Dated 8/15/2012 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) |
| _ |
| Vici PRESIDIZIT |

(Title of person signing)