

P12000059666

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12 AUG 17 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXAMINER  
Aug - 2012  
S. HAWKES

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLYVISION USA

DOCUMENT NUMBER: ~~W12000035650~~ P12000059646

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

Please return all correspondence concerning this matter to the following:

Tamara Kunt

Name of Contact Person

FLYVISION USA

Firm/ Company

17920 NW 81 AVE

Address

MIAMI, FL 33015

City/ State and Zip Code

don@elevatemanagement.com

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

For further information concerning this matter, please call:

Tamara Kunt

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

☒ \$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

FLYVISION USA INC.

W12000035050 12000059666

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(Attach additional sheets, if necessary)

*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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

**Address**

1) ~~X~~ Change  
 \_\_\_\_\_ Add  
 \_\_\_\_\_ Remove

VP ANDRAS GOTZ

70 KASTELY U.  
TOROKBAINT  
BUDAPEST, HU 2045 HUN

2) ☒ Change  
☐ Add  
☐ Remove

VP TAIMUR KHAN

19821 NORTHWEST 2<sup>ND</sup> AVE  
SUITE 158  
MIAMI, FL 33169

3) Change  
~~Add~~  
Remove

P DANISH KHAL

470 SW 101<sup>ST</sup> AVE  
PLANTATION, FL  
33324

4) ☒ Change  
☐ Add  
☐ Remove

VP DON ALAM

19821 NORTHWEST 2nd AVE  
SUITE 158  
MIAMI, FL 33169

5) ☐ Change  
☐ Add  
☐ Remove

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

6) ☐ Change  
☐ Add  
☐ Remove

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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DoE, PT as a Change

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

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FLORIDA

**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)

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The date of each amendment(s) adoption: \_\_\_\_\_

8/15/2012

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 \_\_\_\_\_"  
(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.

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)

TIMUR KHAN

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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