

8/17/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000240798 3)))



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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.  
Account Number : 120000000082  
Phone : (305)871-0880  
Fax Number : (305)870-9623

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AEROMILITEC, INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 06      |
| Estimated Charge      | \$43.75 |

2018 AUG 22 PM 12:51

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 AUG 22 AM 10:37

Electronic Filing Menu

Corporate Filing Menu

Help

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AEROMILITEC INC

**DOCUMENT NUMBER:** P12000073710

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

Please return all correspondence concerning this matter to the following:

EMILIO JOSE DAVILA TORRES

Name of Contact Person

AEROMILITEC, INC

Firm/ Company

8205 NW 70TH ST.

Address

MIAMI, FL 33166

City/ State and Zip Code

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

For further information concerning this matter, please call:

EMILIO JOSE DAVILA TORRES

at ( 786 )

507-8673

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:

☐ \$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

18 AUG 22 AM 10:00  
DIVISION OF STATE  
CORPORATIONS

850-617-6381

8/22/2018 10:56:03 AM PAGE 1/001 Fax Server



August 22, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AEROMILITEC, INC  
8205 NW 70TH ST  
MIAMI, FL 33166

SUBJECT: AEROMILITEC, INC  
REF: P12000073710

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

The corporate name needs to be on the first page of the amendment.

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.

Tracy L Lemieux  
Regulatory Specialist II

FAX Aud. #: H18000240798  
Letter Number: 718A00017341

Articles of Amendment  
to  
Articles of Incorporation  
of

Aeromilitar INC

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

P12000073710

(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:**

*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**)

**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 address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

EMILIO JOSE DAVILA TORRES

8207 NW 70TH ST

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33166

(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.*

x Emilio Davila

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; CFO = Chief Executive Officer; CEO = 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

| Type of Action<br>(Check One)              | Title | Name                      | Address         |
|--------------------------------------------|-------|---------------------------|-----------------|
| 1) <input type="checkbox"/> Change         | P     | EMILIO JOSE DAVILA TORRES | 8207 NW 70TH ST |
| <input checked="" type="checkbox"/> Add    |       |                           | MIAMI, FL 33166 |
| <input type="checkbox"/> Remove            |       |                           |                 |
| 2) <input type="checkbox"/> Change         | P     | RAFAEL DAVILA             | 8207 NW 70TH ST |
| <input type="checkbox"/> Add               |       |                           | MIAMI, FL 33166 |
| <input checked="" 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            |       |                           |                 |

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

1. The first step in the process of creating a new product is to identify a market need. This involves conducting market research to understand the preferences and behaviors of potential customers. Once a need is identified, the next step is to develop a concept that addresses this need. This concept should be innovative and differentiated from existing products in the market.

2. After developing a concept, the next step is to create a prototype. A prototype is a preliminary model of the product that allows the development team to test and refine their ideas. This can be done through various methods, such as 3D printing, computer simulations, or building a physical model. The prototype is used to gather feedback from stakeholders and make necessary adjustments to the design.

3. Once the prototype is refined, the next step is to conduct a feasibility study. This study evaluates the technical, financial, and market viability of the product. It involves assessing the resources required for development, the potential costs, and the market's willingness to pay for the product. This study helps the development team make informed decisions about whether to proceed with the product development.

4. The final step in the process is to launch the product into the market. This involves creating a marketing plan, establishing distribution channels, and promoting the product to the target audience. The launch is a critical moment for the product, as it determines its initial success and sets the stage for future growth. After the launch, the development team should continue to monitor the product's performance and gather feedback from customers to make improvements and ensure long-term success.

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)*

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

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.

Dated 08/16/2018

Signature Emilio Jose Davila Torres

(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)

EMILIO JOSE DAVILA TORRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 16 day of August, 2018, by Emilio J. Davila Torres

LUIS A. PEREZ  
Notary Public

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced:

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