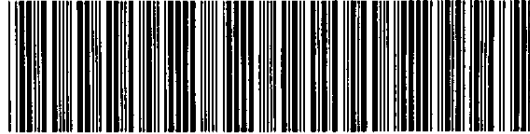


P130000024092

W15000043098



600273734426

06/12/15--01023--009 **30.00

07/07/15--01031--030 **5.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
15 JUL -6 AM 7:59
TALLAHASSEE, FLORIDA

JUL 08 2015

C McNAIR

JUN 23 2015

McNAIR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2015

LYSLEI CHIRICO
ELO ENTERPRISES, INC
4700 NW BOCA RATON BLVD STE 202
BOCA RATON, FL 33431

SUBJECT: GF AIRPARTS CORP
Ref. Number: P13000024092

FILED
15 JUL -6 AM 7:59
TALLAHASSEE, FLORIDA

We have received your document and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The balance due is \$5.00.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 615A00013185

RECEIVED
15 JUL -6 PM 4:48
REGULATORY DIVISION
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GF AIRPARTS, CORP.

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO

Name of Person

ELO ENTERPRISES, INC

Firm/Company

4700 NW BOCA RATON BLVD STE 202

Address

BOCA RATON, FLORIDA, 33431

City/State and Zip Code

ELOENTERPRISES@HOTMAIL.COM

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

For further information concerning this matter, please call:

LYSLEI CHIRICO

Name of Person

at (561) 544-8862

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
15 JUL -6 AM 8:00
TALLAHASSEE, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GF AIRPARTS, CORP.
P13000024092

FILED
15 JUL -6 AM 8:00
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGN CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

AMENDMENT ADOPTED:

1. The new name: **GLOBAL AIRPARTS USA, CORP.**
2. The new officer (s):

Vice-PRESIDENT: **GLOBAL AIRPARTS, INC**
69-34248 KING RD.
ABBOTSFORD, BC
CANADA, V2S 0B1

IF AN AMENDMENT PROVIDES FOR AN EXCHANGED, RECLASSIFICATION OR
CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT OF
NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **June 03rd, 2015**

ADOPTIONS OF AMENDMENTS:

___ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF
VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

___ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH
VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR
EACH VOTING 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)

SIGNED THIS: **June 03rd, 2015**

By 

TYPED OR PRINTED: **Gaspar Fernandes Barbosa**
TITLE: **President**

am