

P13000057026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Scott C. Burgess†
L. Forrest Owens™
Ryan T. Cox‡

† Admitted to practice in Florida & District of
Columbia; Florida Supreme Court Certified Civil
and Appellate Mediator

™ Admitted to practice in Florida & Illinois

‡ Admitted to practice in Florida



AVIATION LEGAL
GROUP, P.A.

March 17, 2014

VIA UNITED STATES POSTAL SERVICE

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Polarys Int'l Trade Supplies Corp.
Document Number P13000057026
Our File: 1166-02

To Whom It May Concern:

Enclosed, please find three documents submitted for filing for Polarys Int'l Trade Supplies Corp., along with the corresponding fees for submission of these requested changes.

The documents are as follows:

- 1) Articles of Revocation of Dissolution
- 2) Statement of Change of Registered Office/Agent
- 3) Articles of Amendment

In addition to these documents, please also find enclosed an executed resolution of the Board of Directors of the company, authorizing these changes.

Please feel free to contact the undersigned should you require any additional information regarding these matters, or if there are any other questions or concerns. I can best be reached by phone number 954-763-5565.

Kindest Regards,
AVIATION LEGAL GROUP, P.A.


Ryan T. Cox, Esquire
ryanc@aviationlegalgroup.com

RTC
enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ryan T. Cox, Esq.

DOCUMENT NUMBER: P13000057026

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

Please return all correspondence concerning this matter to the following:

Ryan T. Cox, Esq.

Name of Contact Person

Aviation Legal Group, P.A.

Firm/ Company

5525 NW 15th Avenue, Suite 200

Address

Fort Lauderdale, FL 33309

City/ State and Zip Code

ryanc@aviationlegalgroup.com

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

For further information concerning this matter, please call:

Ryan T. Cox at (954) 763-5565
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

FILED
14 MAR 24 PM 4:51
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

Polarys Int'l Trade Supplies Corp

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

(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)

5525 NW 15th Avenue

Suite 200

Ft. Lauderdale, FL 33309

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 Aviation Legal Group, P.A.

5525 NW 15th Avenue, Suite 200

(Florida street address)

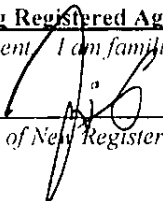
New Registered Office Address: Ft. Lauderdale, Florida 33309

(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

(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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

55 NE 5th Avenue

Suite 501

Boca Raton, FL 33432

AV 98 Boyaca Casa109-98

Sector Las Flores

Valencia, CA 99999 VE

1000

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

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

Monique Troncone does not have the authority to sign on behalf of Polarys Int'l Trade Supplies Corp. ("the Company"), including but not limited to, as signatory on any bank accounts held by the Company. The only people with signing authority are the present officers of the Company, Victor Bordon Fernandez and Rosimel Porras Sanchez, each of whom is authorized to sign individually, without the countersignature of the other. Victor Bordon Fernandez and Rosimel Porras Sanchez are entitled, as officers of the Company, to full access to the books, records, accounting details, or other information regarding the Company. Monique Troncone is not entitled to any access to the books, records, accounting details, or other information regarding the Company.

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: February 20, 2014, if other than the date this document was signed.

Effective date if applicable: February 20, 2014
(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 February 20, 2014

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)

Victor Bordon Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)