

P13000058248

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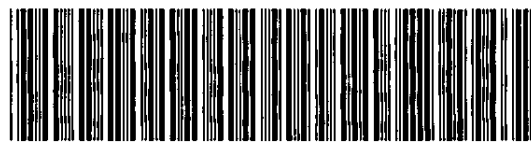
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OCT 21 2014

R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 20 AM 10:54

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2014

MARIA ROJAS
7164 NW 50TH ST
MIAMI, FL 33166

SUBJECT: LIFT AEROSPACE CORP
Ref. Number: P13000058248

We have received your document for LIFT AEROSPACE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove any reference to limited liability companies as this is a corporation and the amendment document has been prepared pursuant to Florida profit corporation statutes 607.1006.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 114A00020886

RECEIVED
14 OCT 20 PM 4:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIFT AEROSPACE CORP.

DOCUMENT NUMBER: P13000058248

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

Please return all correspondence concerning this matter to the following:

Maria Rojas

Name of Contact Person

Lift Aerospace Corp.

Firm/ Company

7164 NW 50th Street

Address

Miami, Florida 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:

Maria Rojas

Name of Contact Person

at (305) 851-5237

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

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
FOR
LIFT AEROSPACE CORP.

FILED
14 OCT 20 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Organization adopts the following amendments to its Articles of Incorporation:

ARTICLE I – NAME

The name of the Corporation shall be LIFT AEROSPACE CORP. (hereinafter referred as the "Corporation").

ARTICLE II – ADDRESS

The street address of the principal office of the Corporation is:

7164 NW 50TH STREET
MIAMI, FLORIDA 33166

The mailing address of the Corporation is:

7164 NW 50TH STREET
MIAMI, FLORIDA 33166

ARTICLE III – PURPOSE

The general nature of the business to be transacted by the Corporation shall be:

Any and all lawful business for which Corporations may be organized under Florida Statutes.

ARTICLE IV – CORPORATE SHARES

The number of shares the Corporation is authorized to issue is:

1000

ARTICLE V – REGISTERED AGENT

The name and Florida address of the registered agent for the Corporation is:

MARIA ROJAS
7164 NW 50TH STREET
MIAMI, FLORIDA 33166

ARTICLE VI – INCORPORATOR

The name and address of the incorporator is:


MARIA ROJAS
7164 NW 50TH STREET
MIAMI, FLORIDA 33166

ARTICLE VII – OFFICERS AND/OR DIRECTORS

<u>Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	P	MARIA ROJAS	7164 NW 50TH STREET MIAMI, FLORIDA 33166
Add	D	MARIA ROJAS	7164 NW 50TH STREET MIAMI, FLORIDA 33166

CERTIFICATION OF AUTHORITY TO EXECUTE AMENDMENT

I, MARIA ROJAS, as the authorized representative of **LIFT AEROSPACE CORP.**, submit these AMENDED ARTICLES OF INCORPORATION and affirm that the facts stated herein are true and that I have been adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided in s. 817.155 FS.



MARIA ROJAS