

P/3000073660

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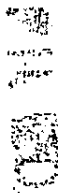


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Amend.
10/24/13
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AvWorks Aviation Corp.

DOCUMENT NUMBER: P13000073660

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

Please return all correspondence concerning this matter to the following:

Joe Eccles

Name of Contact Person

AvWorks Aviation Corp.

Firm/ Company

10778 NW 53 Street, Suite E

Address

Sunrise, Florida 33351

City/ State and Zip Code

joe.spili@yahoo.com

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

For further information concerning this matter, please call:

Joe Eccles

Name of Contact Person

at (954) 588-7205

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
OF

AvWorks Aviation Corp.
(present name)

P13000073660

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV is hereby amended to read as follows:

"The aggregate number of shares of capital stock this corporation shall be authorized to have outstanding at any one time shall be Five Hundred Ten Million (510,000,000) shares of which Five Hundred Million (500,000,000) shares shall be common stock at \$.001 par value per share and Ten Million shares of Preferred Stock \$.001 par value per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as the net assets of the corporation upon liquidation and dissolutions. The rights, preferences and designation of each share of issued and outstanding Preferred Stock shall be so defined by the Board of Directors of the Corporation and shall be described in a separate Articles of Amendment to the Articles of Incorporation to be filed with the Secretary of State of Florida."

Simultaneously with the effective date of this Article of Amendment (the "Effective Date"), all shares of Common Stock issued and outstanding shall be and hereby are automatically combined and reclassified as follows:

Each one thousand (1,000) shares of Common Stock issued and outstanding shall be combined and reclassified (the "Reverse Stock Split") as one (1) share of Common Stock. Fractional shares of Common Stock will be rounded up to the nearest whole share.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 7, 2013

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

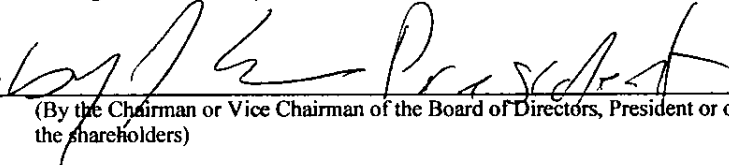
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this 15th day of October, 2013.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joe Eccles

(Typed or printed name)

President

(Title)