

P130000073660

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14 JAN 15 PM 4:04  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS

JAN 23 2014

EXAMINER

**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

APPROVED  
AND  
FILED

14 JAN 15 PM 4: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of  
**AvWorks Aviation Corp.**

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

**P13000073660**

(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:**

N/A

*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**)*

N/A

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

**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 N/A

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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*

**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; 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.*

*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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change		N/A	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input 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			

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

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

Article IV is hereby amended such that it shall read:

The number of shares of stock authorized is 2,010,000,000, of which

2,000,000,000 are common shares @\$0.001 par value; and

10,000,000 are preferred shares @ \$0.001 par value.

**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)*

N/A

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AND  
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The date of each amendment(s) adoption: January 10, 2014  
date this document was signed.

if other than the

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Effective date if applicable: \_\_\_\_\_  
(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 January 10, 2014

Signature

X by Joe Eccles President

(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)

Joe Eccles

(Typed or printed name of person signing)

President

(Title of person signing)

**UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS OF  
AVWORKS AVIATION CORP.**

Pursuant to the authority granted to directors to take action by unanimous written consent by Florida Statute 607, the Board of Directors (the "Directors") of AvWorks Aviation Corp., a Florida corporation (the "Corporation"), hereby consent to, adopt, ratify, confirm and approve, as of the date indicated below, the following recitals and resolutions, as evidenced by their signature hereunder:

WHEREAS, the Board of Directors have determined that it is in the best interest of the Corporation to: (i) increase its total number of authorized shares per its Articles of Incorporation from 500,000,000 common shares and 10,000,000 preferred shares, to 2,000,000,000 common shares and 10,000,000 preferred shares (the "Increase in Authorized Shares"); and (ii) amend its Articles of Incorporation pertaining to "Article IV Shares" per the attached Exhibit A, "Amendment to the Articles of Incorporation of AvWorks Aviation Corp." (the "Amendment") in connection therewith; and

WHEREAS said Increase in Authorized Shares and the Amendment have been approved by a vote of the majority of shares of the Corporation.

THEREFORE BE IT RESOLVED, that the Board of Directors of the Corporation approves the immediate Increase in Authorized Shares and the Amendment.

FURTHER RESOLVED, that the President of the Corporation (the "Authorized Officers") is hereby authorized, empowered and directed on behalf of the Corporation to execute and deliver, on behalf of the Corporation, any and all documents necessary to complete the transactions contemplated herein; and

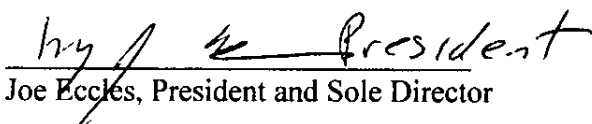
FURTHER RESOLVED, that the Authorized Officers of the Corporation be, and are hereby, authorized, empowered and directed to take such other and further action and to execute, acknowledge and deliver such other and further instruments, officer's certificate(s), documents and assurances as he, in his sole and absolute discretion, may deem appropriate to consummate the transactions authorized by these resolutions and to effectuate the purposes of these resolutions; and

FURTHER RESOLVED, that any and all acts or actions heretofore taken by the designated authorized Officers of the Corporation, on behalf of the Corporation, in connection with the transactions contemplated by these resolutions, be, and the same hereby are, ratified and confirmed acts and deeds of the Corporation; and

FURTHER RESOLVED, that the President of the Corporation is hereby authorized, empowered and directed to furnish copies, certified true and correct by the Secretary, to any person requesting evidence of these resolutions; and

FURTHER RESOLVED, that any party to whom a certificate hereof is furnished, is requested to rely upon these resolutions until receipt by the requesting party of written notice of changes, if any therein.

IN WITNESS WHEREOF, the undersigned has set forth his hand as of this 13<sup>th</sup> day of January, 2014.

  
Joe Eccles, President and Sole Director