## P130000 78359

(Re	equestor's Name)	·	
(Ac	ldress)		
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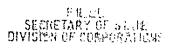
C LEWIS

## **COVER LETTER**

TO: Amendment Sect Division of Corp						
NAME OF CORPOR	NAME OF CORPORATION: IN3 AViation, Inc.					
DOCUMENT NUM	DOCUMENT NUMBER: P13000078359					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all correspondence concerning this matter to the following:						
	Ricardo De Almeida Leme					
		Name of Contact Persor	1			
	IN3 Aviation, Inc.					
	Firm/ Company					
	1081 NW 53rd Street					
		Address				
	Fort Lauderdale, Florida 3330	)9				
		City/ State and Zip Code	<b>?</b>			
rleme	@IN3Aviation.com					
	E-mail address: (to be us	ed for future annual report	notification)			
For further informatio	n concerning this matter, pleas	e call:				
Ricardo Leme		at ( <u>954</u>	993-5113			
Name	of Contact Person	Area Co	de & 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)			
<u>Ma</u>	iling Address	Street	<u>Address</u>			
Amendment Section		Amendment Section				
Division of Corporations		Division of Corporations				
P.O. Box 6327 Tallahassee FI 32314		Clifton Building				

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



THE AVIATION, THE.	15 NUV 23 PM I2: 27
(Name of Corporatio	n as currently filed with the Florida Dept. of State)
P13000078359	
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:
	The new
	"" "corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDI	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	0
	<del></del>
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regis	stered Agent:  Tam familiar with and accept the obligations of the position.
. nor coy accept the appointment as registered agent. I	am juminia with and decept the congutions of the position.
· · · · · · · · · · · · · · · · · · ·	
Signa	ture 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	coo	Carlos Mocza	3953 NW 1st Place
X Add			Deerfield Beach, FL 33442
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
If an amendment provides for an excl	nange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	SECTETARY OF THE
Effective date if applicable:	DIVISITATION COMPETATION
(no more than 90 days after amendment file date)	15 NOV 23 PH 12: 27
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amen by the shareholders was/were sufficient for approval.	dment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following 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.	reholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	lder
Dated	
Signature	
(By a director, president or other officer - if directors or officers have no	ot been
selected, by an incorporator – if in the hands of a receiver, trustee, or other selected sele	ner court
appointed fiduciary by that fiduciary)	
Rick Leme	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	