From: CA Bookkeping

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(((H240002099873)))



H240002099673ABC6

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Division of Corporations

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Account Name : CA BOOKKEEPING AND PAYROLL SERVICES INC

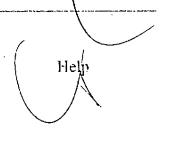
Account Number : I20230000067 Phone : (786)992-1894 Fax Number : (786)364-1645

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

# COR AMND/RESTATE/CORRECT OR O/D RESIGN DON AERO DEFENSE INC

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## Articles of Amendment io Articles of Incorporation of

DON AERO DEFENSE INC	· ·	•			
(Name of 6 P13000082267	Corporation as curren	thy filed with the Flor	ida Dept. of State)		<del></del>
***************************************	(Document Number	of Corporation (if know			
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	06, Florida Statutes, this	s Florida Profit Carpa	ration adopts the fol	owing amend	hnent(s) to
A. It amending name, enter the new nam	e of the corporation;				
HG AERO COMPANY INC				The >	ic'h
name must be distinguishable and contain the "Inc.," or Co.," or the designation "Cor" chartered," "professional association," or	p," "Inc." or "Co".	A professional corpo	porated" or the abbre ration name must c	viation "Com	
B. Enter new principal office address, if a		N/A		17.1	ا الح
(Principal office address MUST BE A STR	EET ADDRESS)	· · · · · · · · · · · · · · · · · · ·		<u> </u>	· 二 :
	•				<b></b> ;
					~ 呈
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A		r1	- <del>-</del> - <del>-</del>
			: 	-	
D. If amending the registered agent and/ new registered agent and/or the new r			the name of the		
Name of New Registered Agent	N/A				
				<del></del>	
~~	(Flornla s	treet address)	<del></del>	<del></del>	
New Registered Office Address.	N/A		, Florida		_
•		(Ciţy)		(Frp Code)	
New Registered Agent's Signature, if char I hereby accept the apparament as registere	nging Registered Agen ed agent – Lam familier	tt: with and accept the of	bligations of the posi.	ton.	
N/A				_	
	Signature of New .	Registered Agent, if ch	ហសូវវាឌ្ឍ		

Check if applicable

The amendment(s) is/are being filed poisuant to \$ 607.0120 (11) (e), F.S.

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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, (f 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 hold. 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, PV as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add Example:

X Change	PT John	<u>112x</u>		
X Remove	<u>V</u> <u>Mak</u>	e Jones		
LX Add	<u>SV</u> <u>Soft</u>	v Smuth		
Type of Action (Check One)	<u> Tale</u>	Naue	Address	
1) Change	N/A	N/A	N/A	2024 JUN 17
Add				
Remove				
2) Change				S
Add				<u> </u>
Remove 3.) Change				
/\dd			***	
Remove				······
4)Change				
Remove				· 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1
Ji Change			<del> </del>	
Add			<del>-</del>	
Remove			<del></del>	<del></del>
6) Change				
Add				
Remove				

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ttach additional sheets, if necessarys — (Be specific)	
N/A	
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	2024 JUN 1 7
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	' ¡- <i>U</i>
on amendment provides for an exchange, reclassification, or cancellation or revisions for implementing the amendment if not contained in the amendment.	nent itself:
(if not opplicable, maticate NA)	
N/A	

## H24000209987.3

The date of each amendment(s	06/10/2024		te a la la
date this document was signed	киорион;		, if other than the
Effective date if applicable:	06/10/2024		
	(no more than s	10 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	t block does not need the applic Department of State's records.	eable statutory filing requirements, this date	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were action was not required	idopted by the incorporators, or	board of directors without shareholder action	n and shareholder
X The amendment(s) was/were by the shareholders was/were		e number of votes east for the amendment(s)	1
		rough voting groups. The following statemer vote separately on the amendment(s):	2024 JUN 17305
	ist for the amendment(s) was/we	ere sufficient for approval	
by	(voting group)		55 F M
Dated 06/	10/2024		# 8: 15
Signature	料	The same of the sa	, <u>u</u>
(By sole)		eer – if directors or officers have not been the hands of a receiver, trustee, or other court ()	
	REINIER HERNANDE	ΞΖ	
	(Typed or printed	name of person signing)	
	PRESIDENT		
	(Title of person su	gning)	