

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : VARGAS, PIEDRA & CO.
Account Number : 120070000148
Phone : (305) 671-0003
Fax Number : (305) 671-6263

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALBATROS AVIATION INTERNATIONAL, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of

ALBATROS AVIATION INTERNATIONAL, CORP.

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

P14000037929

(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)

9100 South Dadeland Blvd.

Ste 912

Miami, Florida 33156

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

9100 South Dadeland Blvd.

Ste 912

Miami, Florida 33156

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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D/Trea	PRIETO, MONICA	9100 S. Dadeland Blvd. Ste 912 Miami, FL 33156
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D/Sec	Carupe, Lourmaglit Andreina	9100 S. Dadeland Blvd. Ste 912 Miami, FL 33156
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			

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	MGR	DAVILA, ANTBAL	8113 NW 33 STREET
<input type="checkbox"/> Add			DORAL, FL 33122
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	MGR	CARUPE, ANDREINA C.	8113 NW 33 STREET
<input type="checkbox"/> Add			DORAL, FL 33122
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	P	LINARES, MARVIN A.	8113 NW 33 STREET
<input type="checkbox"/> Add			DORAL, FL 33122
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	VP	MONTILLA, DAVID M.	9100 S. Dadeland Blvd.
<input type="checkbox"/> Add			Ste 912
<input type="checkbox"/> Remove			Miami, FL 33156
5) <input type="checkbox"/> Change	VP	MONTILLA, CARLOS A.	8113 NW 33 STREET
<input type="checkbox"/> Add			DORAL, FL 33122
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	P	MONTILLA, CARLOS A.	9100 S. Dadeland Blvd.
<input checked="" type="checkbox"/> Add			Ste 912
<input type="checkbox"/> Remove			Miami, FL 33122

The date of each amendment(s) adopted: JUNE 01, 2017
Date this document was signed: _____ (if other than the

Effective date (if applicable): _____
(no more than 90 days after amendment(s) date)

Note: If the date indicated in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 information 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.

Date: JUNE 01, 2017

Signature

(By a signatory, president or officer of the corporation or if shareholders or officers have not been selected, by an incorporator - If in the hands of a signatory, trustee, or other agent appointed in writing by the incorporator)

MARVY A. LINARES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)