

P14000054085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

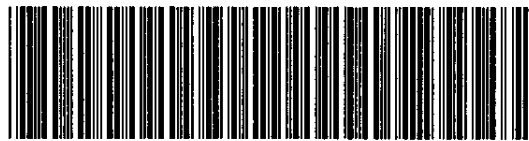
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600261801296

06/30/14--01033--009 **35.00

FILED
14 JUN 30 PM 12:08
TALLAHASSEE, FLORIDA

JUL 16 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boening USA, Inc.

Name of Corporation

DOCUMENT NUMBER: P14000054085

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sebastian Nye-Schmitz, Esq.

Name of Contact Person

The Nye-Schmitz Law Firm, P.A.

Firm/Company

27499 Riverview Center Blvd Ste 256

Address

Bonita Springs, FL 34134

City/State and Zip Code

sns@swfltaxlaw.com

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

For further information concerning this matter, please call:

Sebastian Nye-Schmitz, Esq. at (239) 210-5088

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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 CORRECTION

For

FILED

14 JUN 30 PM 12:08

Boeing USA, Inc.

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

WALLSBLASSIE, FLORIDA

P14000054085

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation,
(Document Type Being Corrected)

filed with the Department of State on June 23, 2014,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Initial Director and President is listed as "Guenther Boenning", however
his name should only contain one "n" in the last name and thus should read
as "Guenther Boeing."

Correct the inaccuracy, incorrect statement, or defect:

The First Vice President is listed as "Luiz Barbarini" but his full name should
accurately read as "Luiz Henrique Maiorino Barbarini."

Also, Mr. Barbarini's City should reflect "Valinhos" and not Sao Paulo.

S. Meye-Schmitz

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Sebastian Meye-Schmitz

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00