

P14000054085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

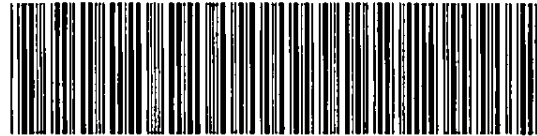
(Business Entity Name)

(Document Number)

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2017 SEP -5 AM 10:30

SEP 07 2017

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BOENING USA, INC.

DOCUMENT NUMBER: P14000054085

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NORMA HENNING

Name of Contact Person

HENNING LAW FIRM, P.A.

Firm/ Company

7320 E FLETCHER AVENUE

Address

TAMPA FL 33637

City/ State and Zip Code

nhenning@henning-law.com

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

For further information concerning this matter, please call:

Norma Henning

Name of Contact Person

at ( 239 ) 821.6504

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

2011 SEP -5 AM 10:38  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

**Norma Brenne Henning, J.D.**

Attorney at Law/Rechtsanwältin (Florida)

Honorary Consul of the Federal Republic of Germany/

Honorarkonsulin der BRD



**HENNING  
LAW FIRM**

7320 E Fletcher Avenue, Tampa, FL 33637 U.S.A.

Tel: 239.821.6504

[nhenning@henning-law.com](mailto:nhenning@henning-law.com)

[www.henning-law.com](http://www.henning-law.com)

**August 30, 2017**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Boeing USA, Inc.

Dear Ladies and Gentlemen:

Enclosed please find the Articles of Amendment for Boeing USA, Inc.

Please file as requested. A filing fee check in the amount of \$35.00 is also enclosed.

Please let us know if you have any questions or concerns.

Regards,

Henning Law Firm, P.A.

A handwritten signature in cursive script, appearing to read 'Norma H.', is written over the printed name.

Norma Brenne Henning, J.D.

Articles of Amendment  
to  
Articles of Incorporation  
of

BOEING USA, INC

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

P14000054085

(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.," in 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)

SAME OFFICE

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

(Mailing address MAY BE A POST OFFICE BOX)

SAME ADDRESS

**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:

HENNING LAW FIRM P.A.

7320 E. FLETCHER AVENUE

(Florida street address)

New Registered Office Address:

TAMPA

Florida, 33637

(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.*

*Home H*

Signature of New Registered Agent, if changing

*24*

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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, 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	VP	LUX, CHRISTIAN	HANS-HERMANN-SIELING STR
<input type="checkbox"/> Add			23, BREMEN, GM 28759 GM
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	TOLGA, UCA	HEMELINGER RAMPE 61C
<input checked="" type="checkbox"/> Add			28309 BREMEN, GM
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	VP	MAIORINO BARBARINI, LUIZ	4755 TECHNOLOGY WAY
<input type="checkbox"/> Add			SUITE 108
<input type="checkbox"/> Remove			BOCA RATON FL 33431
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)*

N/A

**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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The date of each amendment(s) adoption:  
date this document was signed

DATE SIGNED

if other than the

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted 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 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

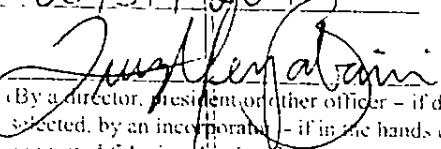
by \_\_\_\_\_  
(voting group)

☐ 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 05/31/2017

Signature

  
(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)

LUIZ HENRIQUE MAIORINO BARBARINI

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)