

P15000 020 67E

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

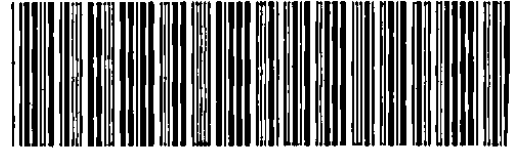
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



90033431231

09/20/13--01021--027

FILED
TALLAHASSEE, FL
SEP 20 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GESTFLY CORP

DOCUMENT NUMBER: P15000020678

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

Please return all correspondence concerning this matter to the following:

Jodi Valencia

Name of Contact Person

Valencia Consulting Group

Firm/ Company

2100 Coral Way, Suite 404

Address

Miami FL 33145

City/ State and Zip Code

jodi@consultvalencia.com

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

For further information concerning this matter, please call:

Jodi Valencia

Name of Contact Person

at (305) 582-6221

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

Articles of Amendment
to
Articles of Incorporation
of

GESTFLY CORP

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

P15000020678

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Global Solution Aviation Corp. The 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**)

3311 NW 74th Ave.
Miami FL 33122

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

3311 NW 74th Ave.
Miami FL 33122

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

Valencia Consulting Group LLC
2100 Coral Way, Suite 404
(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33145

(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.

Jodi Valencia

Signature of New Registered Agent, if changing

2017 SEP 20 PM 1:20
VALERIA CONSULTING

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, 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; Cl Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PT and Mike Jones is listed as the a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as 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) ☐ Change ☒ Add ☐ Remove	<u>P</u>	<u>Maria A. Cuesta Abondano</u>	<u>3311 NW 74th</u> <u>Miami FL 331</u>
2) ☐ Change ☒ Add ☐ Remove	<u>VPS</u>	<u>Juan Felipe Rodriguez Arana</u>	<u>3311 NW 74th</u> <u>Miami FL</u>
3) ☐ Change ☐ Add ☒ Remove	<u>SEC</u>	<u>Edwin Ayerbe</u>	<u>12009 SW 129th</u> <u>No. 3</u> <u>Miami FL 3315</u>
4) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Maria A. Cuesta</u>	<u>593 Bedford Ave</u> <u>Weston FL 333</u>
5) ☐ Change ☐ Add ☒ Remove	<u>VP</u>	<u>Juan Rodriguez</u>	<u>593 Bedford Ave</u> <u>Weston FL 333</u>
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: _____, if on
date this document was signed.

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 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 09/17/2019

Signature [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)

(Typed or printed name of person signing)

(Title of person signing)