

P150000066819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

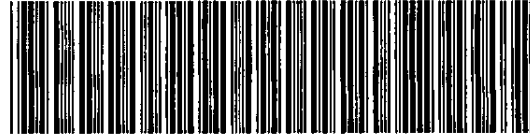
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Jesper Auth. All <sup>4/26/16</sup> Corrections

Office Use Only



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2016 APR 26 PM 2:33  
SPECIAL FILING OFFICE  
TALLAHASSEE, FLORIDA

Amend/Name  
Chg

APR 26 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BRANDT AVIATION GROUP INC

DOCUMENT NUMBER: P15000066819

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

Please return all correspondence concerning this matter to the following:

JESPER BRANDT-JENSEN

Name of Contact Person

BRANDT AVIATION GROUP INC

Firm/ Company

14200 SW 132 AVE

Address

MIAMI, FL 33186

City/ State and Zip Code

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

For further information concerning this matter, please call:

JESPER BRANDT-JENSEN

at ( 786 )

370-9007

Name of Contact Person

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 1, 2016

JESPER BRANDT-JENSEN  
BRANDT AVIATION GROUP INC  
14200 SW 132 AVE  
MIAMI, FL 33186

SUBJECT: BRANDT AVIATION GROUP INC  
Ref. Number: P15000066819

We have received your document for BRANDT AVIATION GROUP INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 516A00006702



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2016

JESPER BRANDT-JENSEN  
BRANDT AVIATION GROUP INC  
14200 SW 132 AVE  
MIAMI, FL 33186

SUBJECT: BRANDT AVIATION GROUP INC  
Ref. Number: P15000066819

We have received your document for BRANDT AVIATION GROUP INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You CAN NOT use (LLC) as a profit corporation suffix, if you wish to convert to a (LLC) please complete/submit the enclosed conversion form to convert to a limited liability company. Otherwise, use the suffix for a profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 716A00004820



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 8, 2016

JESPER BRANDT-JENSEN  
BRANDT AVIATION GROUP INC  
14200 SW 132 AVE  
MIAMI, FL 33186

SUBJECT: BRANDT AVIATION GROUP INC  
Ref. Number: P15000066819

We have received your document for BRANDT AVIATION GROUP INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You can not use (LLC) as a profit corporation suffix.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 316A00002625

50251 VLD  
AR -8 AM 10:45  
FEB 8 2016

Articles of Amendment  
to  
Articles of Incorporation  
of

BRANDT AVIATION GROUP INC

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

P15000066819

(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:**

IFLY AVIATION GROUP INC

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**)

N/A

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

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

**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:

(City)

Florida

(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

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2016 APR 25 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>JESPER BRANDT-JENSEN</u>	<u>14200 SW 132 AVE</u>
<u>      </u> Add			<u>MIAMI, FL 33186</u>
<u>      </u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>JAIRO I. HENAO</u>	<u>14200 SW 132 AVE</u>
<u>      </u> Add			<u>MIAMI, FL 33186</u>
<u>      </u> Remove			
3) <u>      </u> Change	<u>P</u>	<u>JESPER BRANDT-JENSEN</u>	<u>14200 SW 132 AVE</u>
<u>X</u> Add			<u>MIAMI, FL 33186</u>
<u>      </u> Remove			
4) <u>      </u> Change	<u>VP</u>	<u>JAIRO I. HENAO</u>	<u>14200 SW 132 AVE</u>
<u>X</u> Add			<u>MIAMI, FL 33186</u>
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> 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



The date of each amendment(s) adoption: 01/29/2016, if other than the date this document was signed.

Effective date if applicable: 01/29/2016  
(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 1/29/16

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)

JESPER BRANDT-JENSEN

/ President

(Typed or printed name of person signing)

Jesper Brandt-Jensen  
(Title of person signing)