Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Account Name : COMPAG REGISTERED AGENTS (USA), INC.

Account Number : 120210000185

Phone : (305)358-7872

Far Number : (305)402-3898

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

Company the second of the control of the c

COR AMND/RESTATE/CORRECT OR O/D RESIGN PROFESSIONAL AVIATION SUPPORT CORP.

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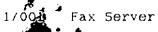
Division of Corporations

Corporate Filing Menu

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12/9/2022 7:15:14 AM PAGE



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December 8, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations CORP.

PROFESSIONAL AVIATION SUPPORT 10891 NW 17 ST STE 143 MIAMI, FL 33172

SUBJECT: PROFESSIONAL AVIATION SUPPORT CORP.

REF: P15000075629

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please refax in portriat format not landscape.

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 $(850)\ 245-6050$.

Tammi Cline FAX Aud. #: H22000413879

Regulatory Specialist II Supervisor Letter Number: 822A00027346

Tallahassee, FL 32314

TO: Amendment Section

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

COVER LETTER

Division of Corp	porations		
NAME OF CORPO	RATION: PROFESSIONAL	AVIATION SUPPORT C	ORP.
	BER: P15000075629		
The enclosed Articles	of Amendment and fee are su	bmitted for filing,	
Please return all corre	espondence concerning this ma	itter to the following:	
	ANDREA GONZALEZ		
		Name of Contact Person	n
	CORPAG REGISTERED AGENTS (USA), INC.		
	Firm, Company		
	999 BRICKELL AVE. STE	\$20	
	· · · · · · · · · · · · · · · · · · ·	Address	
	MIAMI, FL 33131		
		City: State and Zip Cod	c
	MIASERVICES@CORPAG	COM	
	E-mail address: (to be us	sed for future annual report	notification) ,
For further informatic	on concerning this matter, pleas	se call.	•.
ANDREA GONZAL	EZ	305 at <u>t</u>	358-7872 de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ding Address	Street	Address
Amendment Section Division of Corporations			lment Section in of Corporations
	Box 63°7		entre of Tallahassee

2022 DEC -9 MH 8: 1

To:

Articles of Amendment to Articles of Incorporation of

(Name of Corporation	as currently filed with the Florid	la Dept. of State)
P15000075629		
(Docume	nt Number of Corporation (if know	m)
Pursuant to the provisions of section 607-1006, Florida S is Articles of Incorporation:	statutes, this Florida Profit Corpor	ation adopts the following amendment(s)
A. If amending name, enter the new name of the corp	poration:	
		The new
tame must be distinguishable and contain the word "corp" "Inc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevi	or "Co". A professional corpora	rated" or the abbreviation "Corp.," atton name must contain the word
 Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDR</u> 	(ESS)	1022 DEC -9
		
Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX))	
		
		<u> </u>
		
 If amending the registered agent and/or registered new registered agent and/or the new registered of 	d office address in Florida, enter	the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		Florida
	$u(u_i)$, Florida
New Registered Agent's Signature, if changing Regist	tared Agents	
hereby accept the appointment as registered agent. I c		and the second state of th

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s 607 0120 (11) (e), F.S.

To: Page: 5 of 7 2022-12-09 19:28:55 GMT 13054023898 From: Enrique Travieso

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 tale by the first letter of the office tale:

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 Doc, PT as a Change, Edike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe	
X Remove	$\overline{\Sigma}$	Mike Jones	
X Add	<u>SV</u>	Sally Simth	
Type of Action (Check (Inc)	Title	<u>Name</u>	<u>Addres</u> s
1)Change	PSD	QUINTERO, OSCAR A	135 WESTON RD SUITE 270
Add			WESTON, FL 33326
X Remove			
2) X Change	P	Sandoval Flores, Eduardo	135 WESTON RD SUITE 270
Add			WESTON, FL 33326
Remove Change			2027 DEC
Add			
Remove			——————————————————————————————————————
4) Change			·
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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Attach additional sheets, if necessary). (Be specific)	
	
	
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	AH 8: 42
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 NA)	2
	

From: Enrique Travieso

The date of each amendment(s) a date this document was signed.	DECEMBER 8, 2022 doption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this department of State's records	late will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The unendment(s) was/were add action was not required	opted by the incorporators, or board of directors without shareholder act	non and shareholder
The anendment(s) was/were add by the shareholders was/were se	pited by the shareholders. The number of votes cast for the amendment thereon the approval	(z)
	woved by the shareholders through voting groups. The following staten each voting group entitled to vote separately on the amendment(s):	nent
	for the amendment(s) was/were sufficient for approval	7022 DEC
by	(voting group)	- 039
DECEMBI		9
		M 8: 1,2
Signature		
selecte	rector, president or other officer $-$ if directors or officers have not been d, by an incorporator $-$ if in the hands of a receiver, trustee, or other could fiduciarly by that fiduciarly	#1 1-2
	EDUARDO SANDOVAL FLORES	
	(Typed or printed name of person signing)	
	PRESIDENT	

(Title of person signing)