

P17000031280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

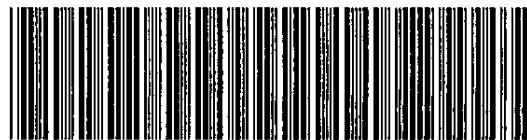
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/17--01025--013 **35.00

17 JUN 19 PM 2:31

And

JUN 26 2017

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASTEX CORP

DOCUMENT NUMBER: P17000031280

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

Please return all correspondence concerning this matter to the following:

GERMAN PENA

Name of Contact Person

GERMAN PENA PA

Firm/ Company

13831 SW 59 STREET UNIT-102

Address

MIAMI, FL 33183

City/ State and Zip Code

germanpenapa@bellsouth.net

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

For further information concerning this matter, please call:

GERMAN PENA

Name of Contact Person

at (305)

385-0014

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

17 JUL 19 PM 2:31

ASTEX, CORP

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

P17000031280

(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:

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**)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

| | | |
|-----------------|----|----------|
| <u>X</u> Change | PT | John Doe |
|-----------------|----|----------|

| | | |
|--|----------------------------|------------|
| <input checked="" type="checkbox"/> Remove | <input type="checkbox"/> V | Mike Jones |
|--|----------------------------|------------|

| | | |
|--------------|-----------|-------------|
| <u>X</u> Add | <u>SV</u> | Sally Smith |
|--------------|-----------|-------------|

Title

Name

Address

| | | | |
|---|---|-------------|--------------------|
| 1) <input type="checkbox"/> Change | S | GERMAN PENA | 13831 SW 59 STREET |
| <input checked="" type="checkbox"/> Add | | | UNIT-102 |
| <input type="checkbox"/> Remove | | | MIAMI, FL 33183 |

2) _____ Change _____
_____ Add _____
_____ Remove _____

3) _____ Change _____

_____ Add _____

_____ Remove _____

4) Change _____

Add _____

Remove _____

5) _____ Change _____
_____ Add _____
_____ Remove _____

6) _____ Change _____
 _____ Add _____
 Remove _____

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

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

SEE ATTACHED NEW ARTICLES.

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: 06/15/2017, if other than the date this document was signed.

Effective date if applicable: 06/15/2017
(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 06/15/2017

Signature Luis M Perez

(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)

LUIS M PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

The general nature of business to be transacted by this Corporation shall be the distribution of products, general merchandise, import and export and any other different activities if business permitted under the Laws of the United States and of the State of Florida.

To buy, sell, exchange and generally to deal in aircraft parts of every nature and description whatsoever.

To buy, sell, exchange and generally to deal in aircraft parts repairs, engines service repairs, aircraft parts overhaul, maintenance or any kind of service to be offered in the aircraft industry.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description.

To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, licenses, in the State of Florida and in all the other states and countries.

To conduct debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporation property, or other instruments to secure payment of corporation indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the share of the capital stock of, or any bond, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.