

P17000041302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

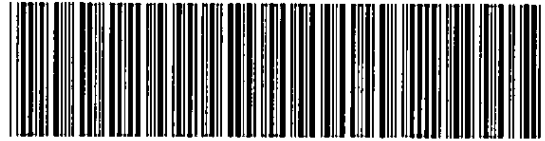
(Business Entity Name)

(Document Number)

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

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2022 FEB 11 AM 6:46

SECRETARY OF STATE  
TALLAHASSEE, FL

○ SIMMONS  
MAR - 1 2022

Florida Department of State  
Division of Corporations

Miami, February 7<sup>th</sup> 2022

SUBJECT: MERJEN AVIATION SOLUTIONS INC – AMMEDMENT to NAME CHANGE

Dear Division of Corporations,

Please see attached letter stating that EpicaMRO LLC is releasing the name to be used by us.  
Please process the attached amendment. We have enclosed an additional check for \$35.00

Thank you and sincerely,



MERJEN Aviation Solutions Inc  
President

Florida Department of State  
Division of Corporations


Miami, February 7<sup>th</sup> 2022

SUBJECT: EpicaMRO LLC.

Dear Division of Corporations,

EpicaMRO LLC, has been revoked on 09/24/2021 and has no intention to be reinstated therefore we release the name to be used by currently MERJEN AVIATION SOLUTIONS INC.

Thank you and sincerely,



Carlos Suito  
Only Member  
President



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2022

CARLOS SUITO  
15171 SW 13TH TERRACE  
MIAMI, FL 33194

SUBJECT: MERJEN AVIATION SOLUTIONS INC.  
Ref. Number: P17000041302

We have received your document for MERJEN AVIATION SOLUTIONS 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Alecia Rivers  
Regulatory Specialist II

Letter Number: 222A00002118

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MERJEN Aviation Solutions Inc  
DOCUMENT NUMBER: **P17000041302**

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

Please return all correspondence concerning this matter to the following:

CARLOS SUITO

Name of Contact Person
MERJEN AVIATION SOLUTIONS INC
Firm/ Company
15171 SW 13TH TERRACE
Address
MIAMI, FLORIDA 33194
City/ State and Zip Code
cs@epicamro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Suito	954	673-6963
at ( )		
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2022 FEB 11 AM 6:47

MERJEN AVIATION SOLUTIONS INC

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

P17000041302

SECRETARY OF STATE  
TALLAHASSEE

(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:**

EpicaMRO 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**)

12601 NW 115th Ave

Suite A-104

Medley, FL 33178

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

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

12601 NW 115th Ave

Suite A-104

Medley, FL 33178

**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:**

Carlos Suito

Name of New Registered Agent

11571 SW 13th Terrace

(Florida street address)

Miami

33194

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

**Check if applicable**

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

**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
<input checked="" type="checkbox"/> Change	PTSD	Carlos Suito	11571 SW 13th Terrace
1) <input type="checkbox"/> Add			Miami, FL 33194
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	V	Marcela Suito	11571 SW 13th Terrace
<input checked="" type="checkbox"/> Add			Miami, FL 33194
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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)*

**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)*



04JAN2022

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

04JAN2022

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

04JAN2022

Dated \_\_\_\_\_

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)

Carlos Suito

\_\_\_\_\_  
(Typed or printed name of person signing)  
President

\_\_\_\_\_  
(Title of person signing)