Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ELO ENTERPRISES, INC

Account Number : I20150000109 Phone : (561)544-8862 Fax Number : (954)697-0130

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

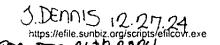
Email Address: __sales@eloenterprises.us

COR AMND/RESTATE/CORRECT OR O/D RESIGN T.F.S. AVIATION, CORP

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\$35.00

Electronic Filing Menu Corporate Filing Menu

Help



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

From: Lyslei Chirico

Articles of Amendment to Articles of Incorporation of

T.F.S. AVIATION, CORP		
(Name of Corporation as co	urrently filed with the Florida Dept. of State)	
P18000016134		
(Document Nu	umber of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statute ts Articles of Incorporation:	es, this Florida Profit Corporation adopts the following an	mendment(s)
A. If amending name, enter the new name of the corporat	tion:	
	TI	he new
name must be distinguishable and contain the word "corporati "Inc.," or Co.," or the designation "Corp," "Inc," or "C "chartered." "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation " Co". A professional corporation name must contain th	"Corp., "
3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
	<u></u>	
If amending the registered agent and/or registered office new registered agent and/or the new registered office a	ce address in Florida, enter the name of the	
Name of New Registered Agent		
(Flo	orida street address)	
New Registered Office Address:		
	(City) (Zip Code	c)
iew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am far		
Signature of	New Registered Agent, if changing	
Check if applicable		

To, Sunbiz Emenda* Pege: 3 of 5 2024-12-23 14:52:23 GMT From: Lyslei Chirico

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)

Example:

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.

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	Address
1) X Change	P. D. T	OLIV	EIRA GUIMARAES, FERNANDO CESAR	1020 NW 62ND ST, HANGER 10
Add		_		FORT LAUDERDALE, FL 33309
Remove				
2) Change	VP	_	OLIVEIRA GUIMARAES, CARLOS DIEGO	16075 SW 89TH AVE RD
Add				PALMETTO BAY, FL 33157
X Remove 3.1 Change	<u>VP, D. S</u>	S -	SANCHES GUIMARAES, NAYARA	1020 NW 62ND ST. HANGER 10
X Add				FORT LAUDERDALE, FL 33309
Remove				AF \$1/17
4) Change		_		
Add				
Remove				
5) Change		<u>-</u>		
Add				
Remove				
6) Change		-		
Add				
Remove				

To: Sunbiz Emenda Page: 4 of 5 2024-12-23 14:52:23 GMT From: Lyslei Chirico

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
•

Page: 5 of 5

The date of each amendment(s) adoption: MRPCH 19th, 2024 date this document was signed.	, if other than the
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 require document's effective date on the Department of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shaction was not required.	nareholder action and shareholder
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	e amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vote separately on the amendment.	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
MARCH 14th, 2024 Dated Signature	
(By a director, president or other officer – if directors or officers have selected, by an incorporator – if in the hands of a receiver, trusted appointed fiduciary by that fiduciary)	
OLIVEIRA GUIMARAES, FERNANDO CESAR	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	