## P18000039aa4

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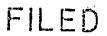


## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Aircraft Managem	ent Solutions USA, Inc.	
	BER: P18000039224		
	of Amendment and fee are su	hmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Heather Meglino		
		Name of Contact Perso	on .
	Meglino Law LLC		
		Firm/ Company	
	118 E. Jefferson St., Suite 20	• •	
		Address	
	Orlando, FL 32801		
		City/ State and Zip Coo	de
		·	
heath ———	er.meglino@meglinolaw.com		
	E-mail address: (to be us	sed for future annual repor	t notification)
For further informatio	n concerning this matter, pleas	se call:	
	3		
Heather Meglino		407 at (	900-7440 ode & Daytime Telephone Number
Name of Contact Person		Area Co	ode & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Dep	partment 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



(Name of Corporation		2018 HAY 18 P H:
( <u>1.4411                                 </u>	n as currently filed with the Florida I	Dept, of State)
P18000039224		STANDAY OF STA
(Docume	ent Number of Corporation (if known)	MELAHASSEE. FLORI
Pursuant to the provisions of section 607.1006, Florida Stanticles of Incorporation:	Statutes, this Florida Profit Corporation	n adopts the following amendment
A. If amending name, enter the new name of the cor	poration:	
		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the a	""Inc," or "Co". A professional cor	orporated" or the abbreviation poration name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADD</u>	RESS)	
	<del></del>	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>	9	
	<del></del> -	
D. If amending the registered agent and/or registere new registered agent and/or the new registered of	d office address in Florida, enter the ffice address:	name of the
Name of New Registered Agent		
Name of freir registered fixem		
Name of Iven Registered Agent		
Name of their negatered Agent	(Florida street address)	
New Registered Office Address:	•	. 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	p	Angelo Mitlo	7380 W. Sand Lake Road
Add			Suite 500
Remove			Orlando, FI. 32819
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

	(Be specific)		
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<del></del>		·	<del></del>
	_	· 4. —-	
	V		
	<del></del>		
		<del></del>	<del></del>
an amendment provides for an each	lange reclassification or cancel	llation of issued charge	
an amendment provides for an exchorovisions for implementing the ame	nange, reclassification, or cancel ndment if not contained in the a	llation of issued shares, amendment itself:	
an amendment provides for an exchopovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancel indment if not contained in the a	llation of issued shares, amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancel ndment if not contained in the a	llation of issued shares, amendment itself:	
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provisions for implementing the ame	nange, reclassification, or cancel ndment if not contained in the a	llation of issued shares, amendment itself:	

The date of each amendment(s) ac	option:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	ock does not meet the applicable statutory filing requirements, this partment of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendme Ticient for approval.	:nt(s)
	roved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cast	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareh	older
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
5/15/18		
Dated	1 1104	
(By a di selected	rector, president or other officer – if directors or officers have not be by an incorporator – if in the hands of a receiver, trustee, or other of the diductory by that fiductory)	
	Angelo Mitlo	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	