

P14000039392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

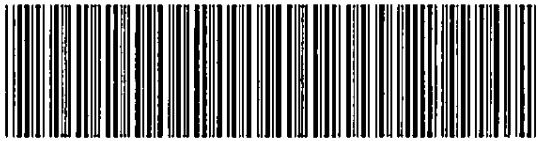
(Business Entity Name)

(Document Number)

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MM



RESULTS AIR SERVICES, CORP.
7461 N.W. 72 AVENUE MIAMI, FL 33166
Phone: 305-885-2634 Fax: 305-885-4303

January 11, 2024

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear sir/Madam,

Please correct your records. The address submitted on the paperwork showing as 7641 NW 72 Avenue is a mistake and incorrect. The correct address is 7461 NW 72 Avenue.

Best Regards,

Rodrigo Pacheco

President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESULTS AIR SERVICES CORP

DOCUMENT NUMBER: P18000039392

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

Please return all correspondence concerning this matter to the following:

JOSE A CORBERA

Name of Contact Person

RESULTS AIR SERVICES CORP

Firm/ Company

7461 NW 72 AVE

Address

MEDLEY, FL 33166-2432

City/ State and Zip Code

RESULTSAIRCO@GMAIL.COM

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

For further information concerning this matter, please call:

JOSE A CORBERA

Name of Contact Person

at (305)

885-2634

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000039392

Entity Name: RESULTS AIR SERVICES CORP

Current Principal Place of Business:

7641 NW 72 AVE
MEDLEY, FL 33166-2432

Current Mailing Address:

7641 NW 72 AVE
MEDLEY, FL 33166-2432 US

FEI Number: 83-0571852

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PACHECO, RODRIGO
7641 NW 72 AVE
MEDLEY, FL 33166-2432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RODRIGO PACHECO

01/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP	Title	VP
Name	CORBERA, JOSE A	Name	PACHECO, MIGUEL E
Address	11240 SW 29TH STREET	Address	7641 NW 72 AVE
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MEDLEY FL 33166-2432
Title	PRESIDENT		
Name	PACHECO, RODRIGO		
Address	7641 NW 72 AVE		
City-State-Zip:	MEDLEY FL 33166-2432		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODRIGO PACHECO

PRESIDENT

01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Articles of Amendment
to
Articles of Incorporation
of

RESULTS AIR SERVICES CORP

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

P18000039392

(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:

N/A

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**)

7461 NW 72 AVE

MEDLEY, FL 33165

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

RODRIGO PACHECO

7461 NW 72 AVE

(Florida street address)

New Registered Office Address:

MEDLEY

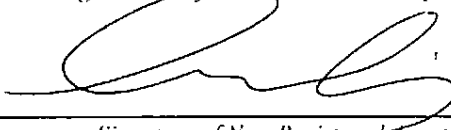
(City)

Florida 33166-2432

(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
1) <u>Change</u>	<u>P</u>	<u>RODRIGO PACHECO</u>	<u>7461 NW 72 AVE</u>
<u>X</u> Add			<u>MEDLEY ,FL 33166-2432</u>
<u>Remove</u>			
2) <u>Change</u>	<u>VP</u>	<u>MIGUEL E PACHECO</u>	<u>7461 NW 72 AVE</u>
<u>X</u> Add			<u>MEDLEY ,FL 33166-2432</u>
<u>Remove</u>			
3) <u>X</u> Change	<u>VP</u>	<u>JOSE A CORBERA</u>	<u>11240 SW 29 ST</u>
<u>Add</u>			<u>MIAMI, FL 33165</u>
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>X</u> Remove			
5) <u>Change</u>	<u>VP</u>	<u>NANCY D CORBERA</u>	<u>11240 SW 29 ST</u>
<u>Add</u>			<u>MIAMI, FL 33165</u>
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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(if not applicable, indicate N/A)

[illegible]

JANUARY 1 2024

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

JANUARY 1, 2024

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)

01.01.2024
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)

JOSE A CORBERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)