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(Re	equestor's Name)	
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Certified Copies	_ Certificates	of Status
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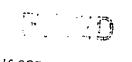
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: A & S AEROSPA	ACE CORP	
DOCUMENT NUMI	P18000066195		
The enclosed Articles	of Amendment and fee are st	abmitted for filing.	
Please return all corres	spondence concerning this ma	atter to the following:	
	Carolina Meneghetti		
		Name of Contact Perso	ព
	Safety Tax & Bookkeeping		
		Firm/ Company	
	6220 S Orange Blossom Trl	, ,	
		Address	
	Orlando, FL 32809 US	Address	
		City/ State and Zip Cod	e
safety	@safetytax.com		
*,=	E-mail address: (to be u	sed for future annual report	notification)
For further information	i concerning this matter, plea	se call:	
Carolina Meneghetti		at (888-4747
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Englased is a chart fo	r the fellowing amount and	annahi o da Missida ta co	
Briciosed is a check to	r the following amount made	payable to the ribrida Depa	urment of State;
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mai</u>	ling Address	Street	Address
Ame	ndment Section	Amendment Section	
	sion of Corporations Box 6327	Division of Corporations	
	thassee, FL 32314	Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



A & S AEROSPACE CORP

2019 SEP - 3 AM 6: 47

	tly filed with the Florida Dept. of State)
P18000066195	· '.
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation;	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation" Corp.," "Inc.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
 If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres 	ress in Florida, enter the name of the 8:
Name of New Registered Agent	
dilunida e	reet address)
truo na M	reet adaress)
New Registered Office Address:	(City) , Florida (Zip Code)
Sew Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar	i: with and accept the obligations of the position.
Signature of New i	Registered Agent, if changing

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 = Chairmon 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	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	SERHIYENKO, KATERYNA	5550 EAST MICHIGAN STREE
Add			#2315
X Remove			ORLANDO. FL 32822
2) Change			
Add		4 0.	
Remove			
3) Change			
Add			.
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

	(Be specific)
<u> </u>	
	-
-	
	
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	<u> </u>
an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
<u>provisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
<u>provisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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<u>provisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:
<u>provisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:

The date of each amendment(s) adoption	n:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Departme	loes not meet the applicable statutory filing requirements, this ent of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment for approval.	H(S)
	by the shareholders through voting groups. The following state oring group entitled to vote separately on the amendment(s):	ment
"The number of votes cast for the	amendment(s) was/were sufficient for approval	
by	<u> </u>	
	(voting group)	
☐ The amendment(s) was/were adopted baction was not required.	y the board of directors without shareholder action and shareho	lder
☐ The amendment(s) was/were adopted by action was not required.	by the incorporators without shareholder action and shareholder	
Dated 08/36/20 Signature (By a diffector	president or other officer – if directors or officers have not bee	en
	in incorporator – if in the hands of a receiver, trustee, or other couciary by that fiduciary)	ourl
ALEJ	IANDRO MADRID ALDANA	
	(Typed or printed name of person signing)	
Р		
···········	(Title of person signing)	