

P18000082006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

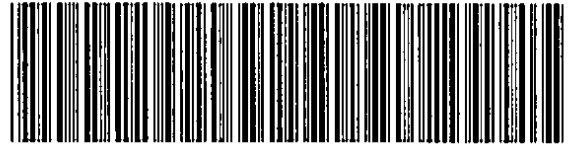
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6/15

Office Use Only



500385701515

04/18/22--01030--015 **35.00

FILED
2022 JUN 15 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FL 32301



RECEIVED

2022 JUN 15 AM 11:43

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2022

ELAINE LARSEN
1251 TAMANGO DRIVE
WEST MELBOURNE, FL 32904 US

SUBJECT: AEROSPACE TECHNOLOGY GROUP, INC.
Ref. Number: P18000082006

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a BENEFIT/SOCIAL CORPORATION, but your entity is a PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jasmine N Horne
Regulatory Specialist II

Letter Number: 822A00012037

Please see the amended
forms.

A handwritten signature in black ink, appearing to read "Elaine Larsen".

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aerospace Technology Group Inc.
DOCUMENT NUMBER: P18000082006

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

Please return all correspondence concerning this matter to the following:

Elaine Larsen
Name of Contact Person
Aerospace Technology Group Inc.
Firm/ Company
1 Pilots Place Unit #71
Address
Malabar, FL 32905
City/ State and Zip Code
elaine@LMSJets.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elaine Larsen at (863) 521-8637
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Aerospace Technology Group Inc

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

P18000082006

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1251 Tamango Dr
West Melbourne, FL
32904

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 Christopher Larsen

1251 Tamango Dr.
(Florida street address)

New Registered Office Address: West Melbourne, Florida 32904
(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.

Christopher Larsen
Signature of New Registered Agent, if changing

Check if applicable

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

FILED
2023 JUN 15 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FL

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>Add</u> <u>X</u> Remove	<u>P</u>	<u>Ted Morgan</u>	<u>6540 Las Palmas Dr.</u> <u>Grant, FL 32949</u>
2) <u>Change</u> <u>Add</u>	<u>S</u>	<u>Cherl Hammond</u>	<u>6540 Las Palmas Dr.</u> <u>Grant, FL 32949</u>
3) <u>X</u> Remove <u>Change</u> <u>Add</u> <u>Remove</u>	<u>P</u>	<u>Christopher Larsen</u>	<u>1251 Tamango Dr.</u> <u>West Melbourne, FL 329</u>
4) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>V, S</u>	<u>Elaine Larsen</u>	<u>1251 Tamango Dr.</u> <u>West Melbourne, FL</u> <u>329</u>
5) <u>Change</u> <u>Add</u> <u>Remove</u>			
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Ted Morgan is being Removed as President.
Cheri Morgan is being Removed as Secretary
Christopher Larsen is the current Vice President
and will be the new President
Elaine Larsen is being Added as the
new Vice ~~President~~ President and the
new Secretary.

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)

Ted Morgan is Releasing All of his
Shares to Chris Larsen Ted Morgan
will no longer have any Shares of
Aerospace Technology Group.

The date of each amendment(s) adoption: 4-12-2022, if other than the date this document was signed.

Effective date if applicable: 4-13-2022
(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 Aerospace Technology Group
(voting group)"

Dated 6-13-2022

Signature

Christopher Larsen

(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)

Christopher Larsen

(Typed or printed name of person signing)

President

(Title of person signing)