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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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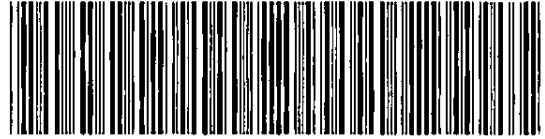
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FL

*[Handwritten signature]*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RAMM INTERNATIONAL REINSURANCE BROKERS, INC.

DOCUMENT NUMBER: P18000102095

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

Please return all correspondence concerning this matter to the following:

Stuart M. Gold, Esq.

Name of Contact Person

Sax, Willinger & Gold

Firm/ Company

600 S. Andrews Avenue, Suite 401

Address

Fort Lauderdale, FL 33301

City/ State and Zip Code

sgold@swglawyers.com

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

For further information concerning this matter, please call:

Stuart M. Gold, Esq.

at ( 305 )

591-1040

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:

☒ \$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

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TALLAHASSEE, FL  
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Articles of Amendment  
to  
Articles of Incorporation  
of

RAMM INTERNATIONAL REINSURANCE BROKERS, INC.

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

P18000102095

(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:

AVIATION ALTERNATIVES GROUP INC.

*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)

8333 NW 53rd Street, Ste. 450

Doral, FL 33166

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

Same as above

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 Jose Martinez Malo

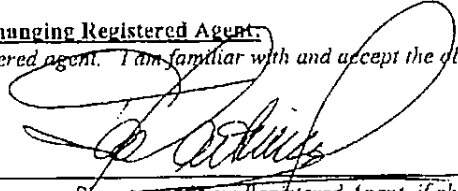
2431 Aloma Avenue, Ste. 286

(Florida street address)

New Registered Office Address: Winter Park, Florida 32792  
(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.*

  
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.

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JULIA HAYES, CLERK  
STATE OF 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.

Example:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>DPS</u>	<u>Alfonso Aldecoa</u>	<u>8333 NW 53 Street, Ste. 450</u>
<input type="checkbox"/> Add			<u>Doral, FL 33166</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Jose Martinez Malo</u>	<u>2431 Aloma Avenue, Ste. 286</u>
<input type="checkbox"/> Add			<u>Winter Park, FL 32792</u>
<input type="checkbox"/> Remove			<u>8333 NW 53 Street, Ste. 450</u>
3) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Gregor Gregory</u>	<u>Doral, FL 33166</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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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

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The date of each amendment(s) adoption: \_\_\_\_\_, 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 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

JOSE MARTINEZ MALO  
(voting group)

Dated

JULY 21/2023  
[Signature]

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 Martinez Malo

(Typed or printed name of person signing)

Director

(Title of person signing)

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TALLAHASSEE FL

**CORPORATE RESOLUTION**  
**RAMM INTERNATIONAL REINSURANCE BROKERS INC.**

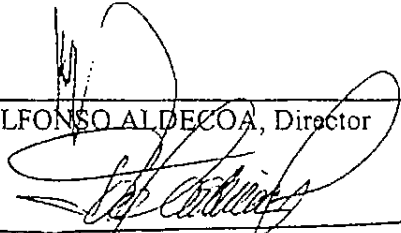
This is to Certify that the following resolution was unanimously adopted by the Directors of Ramm International Reinsurance Brokers, Inc., a Florida corporation.

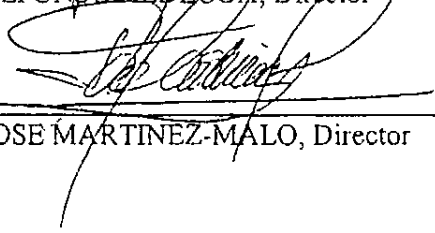
WHEREAS, the Company desires to change it's name, change the existing officers, add a new director and change its resident agent.

RESOLVED, that the Company's name is changed to AVIATION ALTERNATIVE GROUP INC., ALFONSO ALDECOA shall serve as President and JOSE MARTINEZ-MALO shall serve as Secretary. GREGOR GREGORY is added as director and JOSE MARTINEZ-MALO is named Resident Agent of the Company.

IN WITNESS WHEREOF, I have hereunto subscribed my name, on this 21 day of July, 2023.

AVIATION ALTERNATIVE GROUP INC.

By:   
ALFONSO ALDECOA, Director

By:   
JOSE MARTINEZ-MALO, Director

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