

Feb 7/2022 9:44:26 AM  
2/7/22, 9:44 AM

Koutoulas & Relis, LLC 954-332-1346  
Division of Corporations

1/3

P21000094631

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H22000048795 3)))



H220000487953ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : KOUTOULAS & RELIS, LLC  
Account Number : I20070000005  
Phone : (954)332-1345  
Fax Number : (954)332-1346

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2022 FEB -7 PM 1:41  
RECEIVED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AVIA MARKETING USA INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
2022 FEB -7 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help  
Y SULKER

FEB 08 2022

Fax Audit #: H22000048795 3

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
**AVIA MARKETING USA INC**  
**P21000094631**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** Amendment(s) adopted:

**Article X**

There shall be one owner of the company as of the formation date of November 4, 2021 and is as follows:

Avia Marketing S.A.S – 100% owner  
Carrera 11 #82 01 piso 4  
Bogota, Colombia

**SECOND:** The date of adoption of the amendment(s) was:

February 4, 2022

**THIRD:** Adoption of Amendments (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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):

Prepared by:  
Koutoulas & Relis, LLC  
1776 N Pine Island Rd. Ste 316  
Plantation, Florida 33322  
Phone: (954) 332-1345  
Fax: (954) 332-1346

Fax Audit #: H22000048795 3

FILED  
2022 FEB -7 PM 1:41  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FL

Fax Audit #: H22000048795 3

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

  
\_\_\_\_\_  
Monica Torres, Authorized Representative

02/04/2022  
Date

FILED  
2022 FEB -7 PM 11:41  
COUNTY OF DADE  
STATE OF FLORIDA