

Feb/8/2023 1:08:57 PM
2/8/23, 1:05 PM

Koutoulas & Relis, LLC 954-332-1346

Division of Corporations

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.

((H23000051119 3)))



H230000511193ABCW

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: _____

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

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

2023 FEB -8 PM 2:33

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

2023 FEB -8 AM 8:41

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit #: H230000511193

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 IV, Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock now having \$11.00 par value per share.

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

February 6, 2023

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):

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

Prepared by:
Koutoulas & Relis, LLC
777 Yamato Road Suite 100
Boca Raton FL 33431
Phone: (954) 332-1345
Fax: (954) 332-1346

Fax Audit #: H230000511193

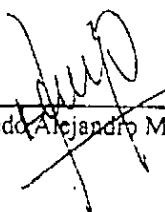
FILED
TALLAHASSEE, FL
FEB 8 2023

2023 FEB - 8 AM 8:41

FILED

Fax Audit #: H230000511193

- ☐ 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.



Alfredo Alejandro Martin Bejarano - Director

February 7, 2023

Date

FILED

2023 FEB - 8 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FL

Prepared by:
Koutoulas & Relis, LLC
777 Yamato Road Suite 100
Boca Raton, FL 33431
Phone: (954) 332-1345
Fax: (954) 332-1346

Fax Audit #: H230000511193