

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : SMART ACCOUNTING CORP
Account Number : I20140000063
Phone : (786)536-7882
Fax Number : (786)703-7962

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

Email Address: autaxsmart@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBAL AVIATION CONSULTING INC

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Corporate Filing Menu

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COVER LETTER

H240002049763

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL AVIATION CONSULTING INC

DOCUMENT NUMBER: P22000004250

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

Please return all correspondence concerning this matter to the following:

MIGUEL E LARA BEROVIDES

Name of Contact Person

GLOBAL AVIATION CONSULTING INC

Firm/ Company

3605 E 2ND AVE

Address

HALEAH FL 33013

City/ State and Zip Code

avluxsmart@gmail.com

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

For further information concerning this matter, please call:

MIGUEL E LARA BEROVIDES

at (786)

663-6830

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment
to
Articles of Incorporation
of

H240002049763

GLOBAL AVIATION CONSULTING INC

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

P22000004250

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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

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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) ☐ Change

VP

MARTHA B BEROVIDES SOTO

3605 E 2ND AVE

☒ Add

HALEAH

☐ Remove

FL 33013

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

[illegible]

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)

[illegible]

H240002049763

The date of each amendment(s) adoption: 06/11/2024
date this document was signed, _____, if other than the

Effective date if applicable: 06/11/2024
(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 _____"
(voting group)

Dated 06/11/2024

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)

MIGUEL E LARA BEROVIDES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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11/21/24, 9:00 PM

Gmail - Global Aviation Consulting Inc

17863625690

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Ana Villalonga <avtaxsmart@gmail.com>

(H240002049763)

Global Aviation Consulting Inc

2 messages

Ana Villalonga <avtaxsmart@gmail.com>
To: amendmentsCorpHelp@dos.myflorida.com

Mon, Jul 1, 2024 at 8:47 PM

dated 12/6/24 I sent a fax making a correction to the corporation mentioned above with number H240002049763 and I still have not received a response

Sincerely

Miguel E Lara Borovides
avtaxsmart@gmail.com

AmendmentsCorpHelp <AmendmentsCorpHelp@dos.myflorida.com>
To: Ana Villalonga <avtaxsmart@gmail.com>

Tue, Jul 2, 2024 at 1:27 PM

Please see rejection letter below.

June 12, 2024

GLOBAL AVIATION CONSULTING INC
3605 E 2ND AVE
HIALEAH, FL 33013

SUBJECT: GLOBAL AVIATION CONSULTING INC
REF: P22000004250

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The document must be signed by a director, president, or other officer.