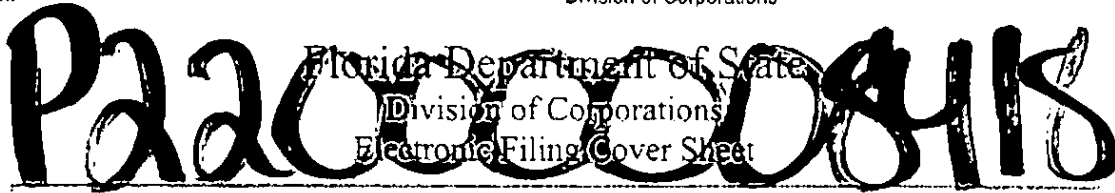


9/11/23, 11:45 AM

Division of Corporations



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.

(((H23000318540 3)))



H23000318540ABC-

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 : TAX PLACE
Account Number : I20100000011
Phone : (954)369-4444
Fax Number : (954)369-4446

****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
PEARS FLYING CLUB CORP**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

J. HORNE

SEP 12 2023

Electronic Filing Menu

Corporate Filing Menu

Help

PAGE 02/03
FILED
23 SEP 11 AM 12:12
CLERK OF THE CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
PEARS FLYING CLUB CORP
P22000008418

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Article I

The NEW name of the Corporation now is:

PEARS AVIATION CORP

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."

New Principal Office address:

2000 E Country Club Drive Unit 212
Aventura, FL 33180

New Mailing address:

2000 E Country Club Drive Unit 212
Aventura, FL 33180

New registered agent and/or the new registered office address:

NICOLAS PEINADO PERA
2000 E Country Club Drive Unit 212
Aventura, FL 33180

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position



NICOLAS PEINADO PERA
Registered Agent

9-11-23
Dated

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:

President/Secretary/Director
NICOLAS PEINADO PERA
2000 E Country Club Drive Unit 212
Aventura, FL 33180

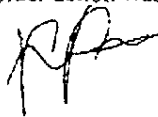
Vice-President/Treasurer/Director
NICOLAS PEINADO PERA
2000 E Country Club Drive Unit 212
Aventura, FL 33180

The date of each amendment(s) adoption: 9-11-23
(date of adoption is required)

Effective date if applicable: 9-11-23
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

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



NICOLAS PEINADO PERA
President / Director

9-11-23

Dated