

P23000016818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

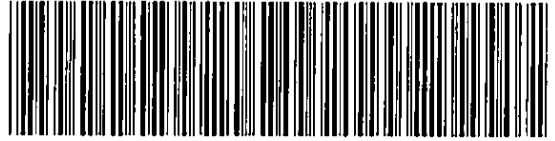
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2023

DIO SANTOS
912 7TH AVE EAST
BRADENTON, FL 34208

SUBJECT: ABC AIR CHARTER EXPRESS, INC.
Ref. Number: P23000016818

We have received your document for ABC AIR CHARTER EXPRESS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may only fill out one form. You can list your changes on the amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 923A00024957

10/27/23 10:15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABC AIR CHARTER EXPRESS,INC.

DOCUMENT NUMBER: P23000016818

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

Please return all correspondence concerning this matter to the following:

DIO SANTOS
Name of Contact Person

ABC AIR CHARTER EXPRESS,INC.
Firm/ Company

907 NW 70TH WAY
Address

MARGATE-FL, FL 33063
City/ State and Zip Code

INFO.ABCAIRCHARTEREXPRESS@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIO SANTOS at (786) 9927200
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

RECORDED - 10/11/10 10:15

Articles of Amendment
to
Articles of Incorporation
of

ABC AIR CHARTER EXPRESS, INC.

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

P23000016818

(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:

_____ *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**)*

912 7TH AVE EAST BRANDENTON, FL 34208

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

907 NW 70TH WAY MARGATE-FL, FL 33063

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 MERCOSUR GROUP-HOLDINGS USA INC.
912 7TH AVE EAST BRANDENTON, FL 34208
(Florida street address)

New Registered Office Address: 912 7TH AVE EAST BRANDENTON, Florida 34208
(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) (c), F.S.

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Effective immediately: Mr.Chapman D.Walsh Jr. 3263 Deshong Dr.Stone Mountain-GA 30087.

Will replace Mr.Tahjane Dwarica as 9958 JONAS SALK DR.#306-Riverview-FL 33578.

As V.P. Vice-President of ABC Air Charter Express,Inc. Oct 05,2023.

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)

2023-10-15

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 _____."
(voting group)

Dated OCT 31 2013

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)

DIOCENYR SANTOS-

(Typed or printed name of person signing)

CEO-PRESIDENT

(Title of person signing)

10/31/13 11:00 AM