

P230000033309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

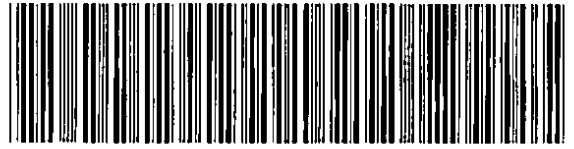
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300414196793

08/21/23--01013--013 **43.75

2023 AUG 21 PM 12:22
CLERK
FBI

**AERO PARTS, INC.
16239 SW 21 ST.
MIRAMAR, FL. 33027**

August 10, 2023

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

Re: Aero Parts, Inc.
Document number P23000033309
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the Articles of Amendment for Aero Parts, Inc. along with a check in the amount of \$ 43.75, the cost of the filing fee and Certificate of Statue.

Please return all correspondence concern this matter to the following:

Winston Gummels
16239 SW 21 ST.
Miramar, FL. 33027

Respectively submitted

Winston Gummels

[Handwritten signature]
Aug 9/23

2023 AUG 21 PM 12:22
STATE
FILE

Articles of Amendment
To
Articles of Incorporation
Of
AERO PARTS, INC.

Document Number P23000033309

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I (N/A)

ARCITLE II (N/A)

ARTICLE III (N/A)

ARTICLE IV

FIRST: Amendment adopted: Article four (IV) being amended to read: The corporation is Authorized to have one class of outstanding stock, designated as Common Stock. The maximum number of Capital Stock this corporation is authorized to have outstanding at any time is Five Thousand (5,000) shares of Common Stock having a par value of twenty-five cent (\$.25) per share.

ARTICLE V (N/A)

ARTICLE VI (N/A)

ARTICLE VII

SECOND: Amendment adopted: Article seven (VII) being amended to read: The initial officers and directors of the corporation and their respective address are as follows:

Title: Pres., Treas. & Dir.
Jim Gummels
16239 SW 21 ST
Miramar, FL. 33027

Title: Vice-Pres., Sec. & Dir.
Winston Gummels
16239 SW 21 ST
Miramar, FL. 33027

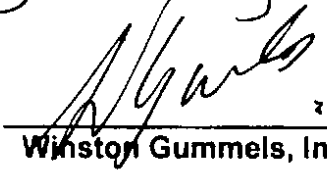
2023 AUG 21 PM 12:22
STUCK
FILE

WJG
WJG
Aug 21 '23

THIRD: The amendments were adopted on August 4, 2023.

FOURTH: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 9 day of aug 2023

Signature: 
Winston Gummels, Incorporator

2023 AUG 21 PM 12:22
STATE
VALLEY