

P93000057822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

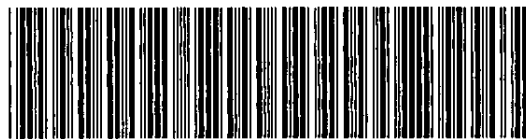
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/24/12--01024--003 **35.00

SECRET
DIVISION OF CORPORATIONS
12 AUG - 3 PM 4:17

Amend
@ 8/3/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Airline Spares America, Inc
DOCUMENT NUMBER: P93000057822

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

Please return all correspondence concerning this matter to the following:

Andrew White
Name of Contact Person
Airline Spares America, Inc.
Firm/ Company
1022 East Newport Center Dr.
Address
Deerfield Beach FL 33442
City/ State and Zip Code
awhite@asaspares.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew White at (954) 479-8600
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2012

ANDREW WHITE
AIRLINE SPARES AMERICA, INC.
1022 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

SUBJECT: AIRLINE SPARES AMERICA, INC.
Ref. Number: P93000057822

We have received your document for AIRLINE SPARES AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 012A00019564

2012 AUG -3 AM 8:28
TO AGENCY OF FILING
SUFFICIENCY OF FILING

Articles of Amendment
to
Articles of Incorporation
of

Airline Spares America, Inc.

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

P93000057822

(Document Number of Corporation (if known))

FILED
CORPORATION
DIVISION OF CORPORATIONS
12 AUG -3 PM 4:17

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Jetb Kalaf

1022 East Newport Center Dr.

(Florida street address)

New Registered Office Address:

Deerfield Beach

, Florida

33442

(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.

Jetb Kalaf

Signature of New Registered Agent, if changing

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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change
Add
X Remove

D

Matthew, Christopher

1022 East Newport Center Dr
Deerfield Beach FL 33442

2) Change
X Add
Remove

D

Kalat, Jeb

1022 East Newport Center Dr
Deerfield Beach FL 33442

3) Change
Add
Remove

4) Change
Add
Remove

5) Change
Add
Remove

6) Change
Add
Remove

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

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(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: July 23, 2012

Effective date if applicable: July 23, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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)

☐ 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.

Dated 8/1/2012

Signature

Jeb Kalaf
(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)

Jeb Kalaf

(Typed or printed name of person signing)

Director

(Title of person signing)