

P96000020776

(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



300188431333

12/13/10--01037--022 **43.75

RECEIVED
AND
FILED
10 DEC 13 PM 2:08
SECRETARY OF STATE
HARRISBURG, PA 17104

RECEIVED
AND
FILED

02/19/11
11/16/10
11/16/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEAVER AVIATION SOUTH, INC.

DOCUMENT NUMBER: P96000020776

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

Please return all correspondence concerning this matter to the following:

LUBOMIR M. GUEORGUIEV

Name of Contact Person

BEAVER AVIATION SOUTH, INC.

Firm/ Company

605 DANLEY DR, FORT MYERS

Address

FORT MYERS, FL 33907

City/ State and Zip Code

LUBO@IA-GROUP.NET

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

For further information concerning this matter, please call:

LUBOMIR M. GUEORGUIEV

Name of Contact Person

at (239)

362-7682

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

BEAVER AVIATION SOUTH, INC.

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

P96000020776

(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)

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:

YOANNA FLIGHT SCHOOL, INC.

4745 ESTERO BLVD, 402

New Registered Office Address:

(Florida street address)

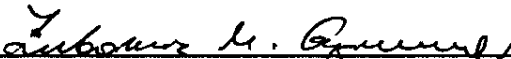
FORT MYERS BEACH

(City)

, Florida FL
(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	KATHERINE RABASSI	5100 S CLEVELAND, STE 318 FORT MYERS, FL 33907	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	LUBOMIR GUEORGUIEV	4745 ESTERO BLVD, 402 FORT MYERS BEACH, FL 33924	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)
 WE WILL PUT SOMETHING HERE, I NEED TO SEE TE BY-LAWS AGAIN

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)

DALE RABASSI, SOLE SHARHOLDER OF BEAVER AVIATION SOUTH RETIERES HIS
 COMMON STOCK TO THE COMPANY AND SURENDERS HIS RIGHTS AND INTERES
 IN THE COMPANY TO YOANNA FLIGHT SCHOOL INC, A FLORIDA CORPORATION.
 THE COMPANY PERFORMS A 100-TO-1 STOCK SPLIT TO EFFECT A NEW
 AUTHORIZATION OF SHARES UP TO 100,000. YOANNA FLIGHT SCHOOL INC
 PURCHASES 10,000 SHARES OF BEAVER AVIATION INC.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>KATHERINE RABASSI</u>	<u>5100 S CLEVELAND, STE 318</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>LUBOMIR GUEORGUIEV</u>	<u>4745 ESTERO BLVD, 402</u> <u>FORT MYERS BEACH, FL 33934</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>JESSICA E. GIBSON</u>	<u>2091 SUNSET TRAIL</u> <u>ALVA, FL 33920</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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)

DALE RABASSI, SOLE SHARHOLDER OF BEAVER AVIATION SOUTH RETIERES HIS
COMMON STOCK TO THE COMPANY AND SURENDERS HIS RIGHTS AND INTERES
IN THE COMPANY TO YOANNA FLIGHT SCHOOL INC, A FLORIDA CORPORATION.
THE COMPANY PERFORMS A 100-TO-1 STOCK SPLIT TO EFFECT A NEW
AUTHORIZATION OF SHARES UP TO 100,000. YOANNA FLIGHT SCHOOL INC
PURCHASES 10,000 SHARES OF BEAVER AVIATION INC.

The date of each amendment(s) adoption: 17 SEPTEMBER 2010

Effective date if applicable: 17 SEPTEMBER 2010
(date of adoption is required)
(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

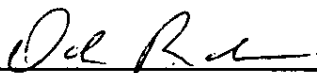
by _____."
(voting group)

☐ 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 09/17/2010

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)

DALE RABASSI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)