

P96000030536

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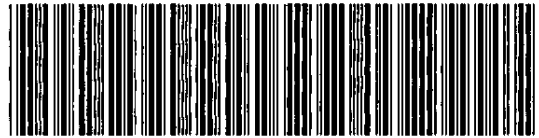
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TALLAHASSEE FLORIDA

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6/25/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIRBORNE SYSTEMS, INC

DOCUMENT NUMBER: P96 0000 30536

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

Please return all correspondence concerning this matter to the following:

MARIA L. CANOSA
Name of Contact Person

AIRBORNE SYSTEMS INC
Firm/ Company

2011 S. PERIMETER RD. SUITE G
Address

FORT LAUDERDALE, FL 33309
City/ State and Zip Code

AMMYLOVE@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA L. CANOSA at (954) 776-0543
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AIRBORNE SYSTEMS INC

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

P96 0000 30536

(Document Number of Corporation (if known))

FILED
09 JUN 23 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JEANNETTE MENDEZ

New Registered Office Address:

11841 NW 37 ST

(Florida street address)

SUNRISE

(City)

Florida 33323
(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> |
|--------------|-----------------|--|--|
| P | ONEY V. RAMIREZ | 2011 S. PERIMETER RD. SUITE 6 FORT LAUDERDALE, FL. 33309 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| P | MARIA L. CANOSA | 7912 NW 83 ST TAMARAC FL 33321-1215 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| VP | VINCENT Billisi | 2011 S. PERIMETER RD. SUITE 6 FORT LAUDERDALE, FL. 33309 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

Cont'd - see attached

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)

SPECIAL MEETING OF STOCKHOLDERS
 AND DIRECTORS BY WRITTEN CONSENT
 SEE ATTACHED

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> |
|--------------|-----------------|--|--|
| S | VINCENT Billisi | 2011 S PERIMETER RD. SUITE G FORT LAUDERDALE, FL 33309 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input 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)

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)

SPECIAL MEETING OF STOCKHOLDERS
AND DIRECTORS BY WRITTEN CONSENT
OF

AIRBORNE SYSTEMS, INC.

The undersigned, being the sole stockholder and director of the corporation does hereby state this to be a consent to action taken in lieu of Special Meeting of Stockholders and Directors.

(1) Oney Ramirez has died and Maria Canosa is now the Corporation's sole shareholder.

(2) MARIA CANOSA is elected as the sole director of the corporation to hold office for one year or until her successor is elected and qualified.

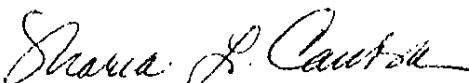
(3) The following persons were elected as officers of the corporation for one year or until their successors are elected and qualified:

| | |
|-----------------|-----------------|
| President: | MARIA CANOSA |
| Vice President: | VINCENT BILLISI |
| Treasurer: | MARIA CANOSA |
| Secretary: | MARIA CANOSA |

(4) MARIA CANOSA is hereby authorized to execute any and all documents required to establish her right and duty to perform all banking, contractual and other business of the Corporation.

(5) The acts of the directors and officers of the corporation for the past year are ratified as acts of the corporation.

Dated: June 11, 2009



MARIA CANOSA
Sole Director/Shareholder

THIS ESTATE MUST BE
CLOSED WITHIN 12 MONTHS,
IF NOT CONTESTED

the contents must be made in the presence of a
bank employee witnessed, and filed with the court.

IN THE CIRCUIT COURT FOR
BROWARD COUNTY, FLORIDA

IN RE: ESTATE OF

ONEY V. RAMIREZ,

Deceased

Filed In Open Court,
HOWARD C. FORMAN,
CLERK

ON 6/11/09
BY [Signature]

FILE NO. **09 - - 2850**
PROBATE DIVISION 603

LETTERS OF ADMINISTRATION
(Single Personal Representative)

TO ALL WHOM IT MAY CONCERN

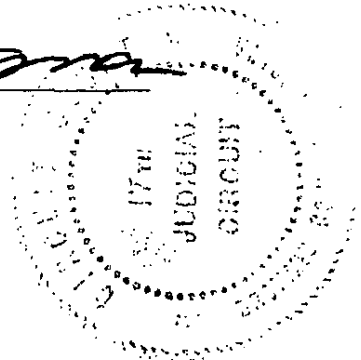
WHEREAS, ONEY V. RAMIREZ, a resident of Broward County, Florida died on May 24, 2009, owning assets in the State of Florida, and

WHEREAS, MARIA CANOSA has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare MARIA CANOSA to be duly qualified under the laws of the State of Florida to act as personal representative of the estate of ONEY V. RAMIREZ, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED on June 11, 2009.

[Signature]
Circuit Judge



STATE OF FLORIDA
BROWARD COUNTY
I DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears on record and file in the office of the Circuit Court Clerk of Broward County, Florida, and that same is in full force and effect.
WITNESS my hand and Official Seal at Fort Lauderdale, Florida, this 11 day of June, 2009
[Signature]
Howard C. Forman
Deputy Clerk

The date of each amendment(s) adoption: 6/11/2009
(date of adoption is required)
Effective date if applicable: 6/11/2009
(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 6/11/2009

Signature Maria L. Canosa

(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)

MARIA L. CANOSA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)