

P97000056584

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*****35.00 *****35.00

July 10, 1997

Honorable Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 PM 4:28

Dear Mr. Secretary of State:

Enclosed are original and one copy of Articles of Incorporation of Heli Export, Inc. with the name amended. It originally was filed with an additional letter S. It now reads Heli Exports, Inc. and it should read HELI EXPORT, INC.

Enclosed is also additional documents to complete satisfactorily the amendment to Heli Export, Inc.

Thank you for your attention to this matter.

RECEIVED
JUL 17 AM 11:42
DIVISION OF CORPORATIONS
Sincerely,
Out.
L. Ortega, President
Heli Export, Inc.

Enclosures

FROM
HELI EXPORT INC
8333 NW 66 STREET
MIAMI FL 33166

NIC Ames
38 7/29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1997

Julio L. Ortega
Heli Exports, Inc.
8333 NW 66 Street
Miami, FL 33166

SUBJECT: HELI EXPORTS, INC.
Ref. Number: P97000056584

We have received your document for HELI EXPORTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Even though there was an error made on the name, if an amendment is filed, the filing fee of \$35 must be paid.

Please type or print the name of the person signing the document.

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

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 697A00036838

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 PM 4:28

HELI EXPORTS, INC.

J. Orl.
(present name)

PRESIDENT

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend the name of the corporation. It should read Heli Export, Inc.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 27, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of July, 1997

Signature

Julio Ortega President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title