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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Eagle Jet Internation	onal, Inc.		
DOCUMENT NUMB	ER: P97000082496		<del>.</del>	
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this man	tter to the following:		
	Stephane Hoinville			
-		Name of Contact Person		
	Eagle Jet International, Inc.			
-		Firm/ Company		
•	3600 Red Road, Unit 305-A			
-		Address	<del></del>	
•	Miramar Florida 33025			
-		City/ State and Zip Code		
نما البده	etine@aol.com			
- Cagicy	-	ed for future annual report n	otification)	
	to-man address. (to be da	ed for fatale annual report in	omeanony	
For further information	concerning this matter, pleas	e call:		
Stephane Hoinville		954 at (	438 0090	
Name o	f Contact Person	Area Code	& Daytime Telephone Number	
Enclosed is a check for	the following amount made p	payable to the Florida Depar	tment of State:	
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amer Divis P.O.	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Division Clifton I 2661 Ex	nent Section of Corporations	

## Articles of Amendment to Articles of Incorporation of

ame, enter the new name of the corporation:  The new stinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the "professional association," or the abbreviation "P.A."  N/A    N/A	hagle Jet International, Inc.	
ovisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to reporation:	(Name of Corporation as current	ly filed with the Florida Dept. of State)
ovisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to reporation:	P97000082496	
ame, enter the new name of the corporation:  The new stinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the "professional association." or the abbreviation "P.A."  N/A  meipal office address, if applicable: address MUST BE A STREET ADDRESS )  May BE A POST OFFICE BOX)  N/A  May BE A POST OFFICE BOX)  N/A  Mere registered agent and/or registered office address in Florida, enter the name of the dagent and/or the new registered office address:  N/W Registered Agent  N/A  (Florida street address)  N/A  (Florida street address)  N/A  (Florida street address)  N/A  (Florida street address)  N/A  (Florida street address)	(Document Number o	of Corporation (if known)
The new stinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the "professional association." or the abbreviation "P.A."    N/A	Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) t
stinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the "professional association." or the abbreviation "P.A."  N/A    N/A     N/A     N/A	A. If amending name, enter the new name of the corporation:	
stinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the "professional association." or the abbreviation "P.A."  neipal office address, if applicable: didress MUST BE A STREET ADDRESS )  halling address, if applicable: exs MAY BE A POST OFFICE BOX)  N/A  N/A  N/A  N/A  N/A  (Florida street address)  N/A  (Florida street address)  N/A  (Florida street address)  N/A  (Florida street address)  N/A  (City)  (Zip Code)	N/A	The now
neipal office address, if applicable:  didress MUST BE A STREET ADDRESS )  Address MUST BE A STREET ADDRESS )  Address MAY BE A POST OFFICE BOX)  N/A  N/A  N/A  N/A  N/A  (Florida street address)  N/A  (Florida street address)  N/A  (City)  (Zip Code)  Agent's Signature, if changing Registered Agent:		on." "company." or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
ne registered agent and/or registered office address in Florida, enter the name of the dagent and/or the new registered office address:  New Registered Agent  (Florida street address)  N/A  (Florida street address)  N/A  (City)  (Zip Code)	B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A
The registered agent and/or registered office address in Florida, enter the name of the diagent and/or the new registered office address:  New Registered Agent  (Florida street address)  Stered Office Address:  N/A  (City)		78.5
he registered agent and/or registered office address in Florida, enter the name of the diagent and/or the new registered office address:    N/A	C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A 0 T
he registered agent and/or registered office address in Florida, enter the name of the diagent and/or the new registered office address:    N/A		
(Florida street address)  stered Office Address:  (City)  (Zip Code)	D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	ress in Florida, enter the name of the
(Florida street address)  stered Office Address:  (City)  (Zip Code)  Agent's Signature, if changing Registered Agent:	Name of New Registered Agent N/A	
Stered Office Address:  (City)  Florida (Zip Code)  Agent's Signature, if changing Registered Agent:		
(City) Florida	(Florida su	reet address)
(City) (Zip Code)  Agent's Signature, if changing Registered Agent:	Now Registered Office Address: N/A	Florida
	isen Registered Office Address.	
· · · · · · · · · · · · · · · · · · ·	Name of New Registered Agent  (Florida su  New Registered Office Address:  New Registered Agent's Signature, if changing Registered Agent	Fl fl
	Signature of New F	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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	<u>ones</u>	
_X Add	<u>\$V</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change	D	<del></del>	Richard Gabor	3600 Red Road
Add				Unit 305-A
X Remove				Miramar FL 33025
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		<del></del>		
Add				<del></del>
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add		_		
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A
-
·
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)
Stephane Hoinville holds 100% of shares

The date of each amendmen date this document was signed		if other than the
Effective date if applicable:	November 13, 2017	
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date the Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	nt
"The number of vote	es cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Nove Dated	ember 16, 2017	
Signature	Men	
(I s	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	Stephane Hoinville	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	