

P980000000026

FILED

00 JUL -3 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 2000

Via Federal Express

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

100003312041--0
-07/03/00--01131--002
*****43.75 *****43.75

RE: AVIATION COMPONENTS TECHNOLOGIES, INC.

Dear Sirs:

I am enclosing herewith an original and a copy of the Amended Articles of Incorporation for the above named company. In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee	35.00
Certified Copy Fee	<u>8.75</u>
Total	\$43.75

Please file the original of the enclosed Amended Articles of Incorporation and return the certified copy in the enclosed federal express envelope, a self addressed airbill is also enclosed for your convenience.

Your prompt attention to this matter will be appreciated.

Amend
8-1-00
PMS

Very truly yours,

Frances Marticorena, Legal Assistant

Sender's
Name

Phone 905 822-2191

Company AVIATION COMPONENTS TECHNOLOGY

Address 255 W 2000 ST

Dept./Floor/Suite

City TALLAHASSEE

State FL

ZIP 32304



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 14, 2000

AVIATION COMPONENTS TECHNOLOGY, INC.
885 WEST 23RD STREET
HIALEAH, FL 33010

SUBJECT: AVIATION COMPONENTS TECHNOLOGY, INC.
Ref. Number: P98000000026

We have received your document for AVIATION COMPONENTS TECHNOLOGY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 900A00038863

RECEIVED
00 JUL 31 AM 9:48
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

00 JUL -3 AM 10:14

CLERK OF STATE
TALLAHASSEE, FLORIDA

AVIATION COMPONENTS TECHNOLOGY, INC.

(present name)

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)*

Article V - Board of Directors

see attached

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 30, 2000

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 30th day of June, 19 2000.

Signature 
(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)

Delia Angulo

Typed or printed name

Incorporator/President

Title

Amended Articles of Incorporation
for
AVIATION COMPONENTS TECHNOLOGY, INC.

The undersigned for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

Article I
Name of Corporation

The name of this corporation shall be Aviation Components Technology, Inc.

Article II
Purposes

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Article III
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10 shares of common stock at \$1.00 per share par value.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights.

Article IV Duration

This corporation shall have perpetual existence.

Article V Board of Directors

The corporation shall have a Board of Directors consisting of at least one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Shareholders but shall never be less than one. The name and address of the Directors of this corporation are:

**Delia Angulo, President
4001 S.W. 129th Avenue
Miami, Florida 33175**

**George Angulo, Vice-President
4001 S.W. 129th Avenue
Miami, Florida 33175**

Article VI Informal Shareholder Action

Any action that may be taken at a Shareholder's meeting may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the Shareholders entitled to vote upon such action and filed with the Secretary of the corporation as part of the corporate records.

Article VII Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

Article VIII Indemnification

The corporation may indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

**Article IX
Bylaw Amendment**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors provided that such amendment be in compliance with the laws of Florida governing a Corporation.

**Article X
Registered Agent**

The address of this corporation's initial registered office and the designated initial registered agent at said address is as follows:

**Delia Angulo
4001 S.W. 129th Avenue
Miami, Florida 33175**

**Article XI
Incorporator**

The name and address of the Incorporator is as follows:

**Delia Angulo
4001 S.W. 129th Avenue
Miami, Florida 33175**

**Article XII
Corporate Address**

The mailing address of the corporation is as follows:

**2358 West 8th Lane
Hialeah, Florida 33010**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Amended Articles of Incorporation in the State of Florida, on June 30, 2000.

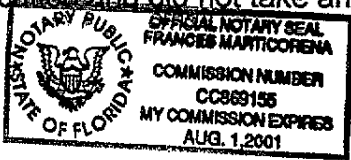


IN WITNESS WHEREOF, the undersigned hereby accepts the appointment of Registered Agent, and states that it is familiar with, and accepts the obligations provided for in Section 607.0505 Florida Statutes.

Delia Angulo

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

The preceding or attached instrument was acknowledged before me on June 30, 2000 by Delia Angulo she is personally known to me or has produced _____ as identification and did not take an oath



Place notary seal and commission expiration stamp above this line.

Frances Marticorena
Signature of Notary Public
Frances Marticorena
Print or Type Name of Notary Public