

P98000030210

\_\_\_\_\_  
(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



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2020 MAY 15 A 9:31

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2020

JOSE CYRILLO VERGARA  
3041 NW 60TH ST.  
FT. LAUDERDALE, FL 33309

SUBJECT: SPACE EXPLORATION CORPORATION  
Ref. Number: P98000030210

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

YOU HAVE SELECT ALL THREE BOXES AND SHOULD HAVE SELECTED ONLY ONE. PLEASE CHECK ONLY ONE OF THE BOXES UNDER "ADOPTION OF AMENDMENTS". THE OFFICER/DIRECTOR RESIGNATION FORM IS NOT REQUIRED TO BE FILED WHEN YOU ARE CHANGING YOUR TITLE FROM CEO TO COO. IF YOU STILL CHOOSE TO FILE THE FORM THERE WILL BE AN ADDITIONAL \$35 REQUIRED IN ORDER FOR IT TO BE FILED.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 720A00009576



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2020

JOSE VERGARA  
3041 NW 60TH ST  
FT LAUDERDALE, FL 33309

SUBJECT: SPACE EXPLORATION CORPORATION  
Ref. Number: P98000030210

We have received your document for SPACE EXPLORATION CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6050.

Octavia L Simmons  
Regulatory Specialist II Supervisor

Letter Number: 320A00002283

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SPACE EXPLORATION CORPORATION

**DOCUMENT NUMBER:** P98000030210

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

Please return all correspondence concerning this matter to the following:

JOSE CYRILLO VERGARA

Name of Contact Person

SPACE EXPLORATION CORPORATION

Firm/ Company

3041 NW 60TH STREET

Address

FORT LAUDERDALE FLORIDA

City/ State and Zip Code

SAPCE@SPACEEXPLORATION.COM

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

For further information concerning this matter, please call:

JOSE C VERGARA

Name of Contact Person

at ( 954 ) 867 8989

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

SPACE EXPLORATION CORPORATION

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

P98000030210

(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:

N/A. 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)

N/A

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

**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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	CEO	MELLO, CARLOS G	3041 NW 60TH ST
<u>      </u> Add			FORT LAUDERDALE, FLORIDA
<u>      </u> Remove			33309
2) <u>      </u> Change	COO	MELLO, CARLOS G	3041 NW 60TH ST
<u>X</u> Add			FORT LAUDERDALE, FLORIDA
<u>      </u> Remove			33309
3) <u>      </u> Change	CEO	TRENT, KATHLEEN N	3041 NW 60TH ST
<u>X</u> Add			FORT LAUDERDALE, FLORIDA
<u>      </u> Remove			33309
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

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

*(Attach additional sheets, if necessary). (Be specific)*

CURRENTLY CARLOS MELLO IS THE CEO, AND WILL BE CHANGED TO COO. NEW ADDITION KATHLEEN  
N TRENT TO CEO.

**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)*

N/A

DECEMBER/31/2019

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: DECEMBER/31/2019  
*(no more than 90 days after amendment file date)*

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

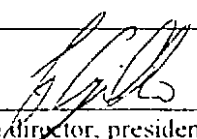
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 JOSE C VERGARA  
*(voting group)*

Dated DEC 31 2019

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)

VERGARA, JOSE C

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)