

P98000036963

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LOCAL REPRESENTATIVE TALLAHASSEE

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-07/10/98--01035--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AVE AIRCRAFT SERVICES INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                      |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                            |
| <input type="checkbox"/>            | Resignation of R.A. Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent           |
| <input type="checkbox"/>            | Dissolution/Withdrawal               |
| <input type="checkbox"/>            | Merger                               |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 JUL 16 PM 2:12

FILED

Examiner's Initials

DOH  
7/10/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 10, 1998

Lazarus Corporate Filing Service, Inc.  
3320 S.W. 87th Avenue  
Miami, FL

SUBJECT: AVE AIRCRAFT SERVICES INC.  
Ref. Number: P98000036963

We have received your document for AVE AIRCRAFT SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 098A00037003

RECEIVED  
98 JUL 16 AM 11:05  
DIVISION OF CORPORATIONS

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

98 JUL 16 PM 2:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
AVE AIRCRAFT SERVICES INC

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV - REGISTERED AGENT**

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL BE :

ANN GARCIA  
18438 N.W 12 ST  
PEMBROKE PINES, FL 33029

**ARTICLE VI- BOARD OF DIRECTORS**

THE NAME OF THE SOLE DIRECTOR WILL BE:

ANN GARCIA 100% (P/VP/S/T)  
18438 N.W 12 ST  
PEMBROKE PINES, FL 33029

**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: 7/08/98

**FOURTH:** Adoption of Amendment(s) (check one):

☐ *The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.*

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

☒ *The amendments(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.*

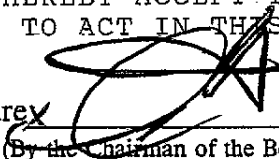
*[The following statement must be separately provided for each group entitled to vote separately on the amendment(s).]*

*The number of votes cast for the amendment(s) was/were sufficient for approval by* \_\_\_\_\_

*(voting group)*

Singed this 8th day of July, 1998

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature 

(By the Chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANN GARCIA

Typed or printed name

V- PRESIDENT

Title