

P991000022392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

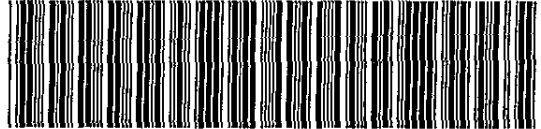
(Business Entity Name)

(Document Number)

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03 JUN -9 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMEND  
KRB  
5/12

(3)

**Transmittal Letter**

Miami, April 30<sup>th</sup>, 2003

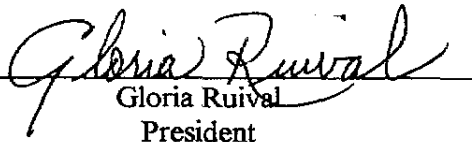
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6052

Subject: Articles of Amendment to Articles of Incorporation of:  
  
**AEROSPACE & INDUSTRIAL SALES, INC.**

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Enclosed is the original request of the subject above and the filing fee check for \$ 35.00.

Aerospace & Industrial Sales, Inc.

  
Gloria Ruival

President  
3845 S.W. 41<sup>st</sup> Street  
Pembroke Park, FL 33023



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 14, 2003

GLORIA RUIVAL  
3845 SW 41ST STREET  
PEMBROKE PARK, FL 33023

SUBJECT: AEROSPACE AND INDUSTRIAL SALES, INC.  
Ref. Number: P99000022392

We have received your document for AEROSPACE AND INDUSTRIAL SALES, 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 you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 403A00029157

305-792-9451

RECEIVED  
03 JUN '03 AM 9:34  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Aerospace & Industrial Sales, Inc.

(present name)

P99000022392

(Document Number of Corporation (If known))

FILED  
03 JUN -9 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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 II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation being amended shall be:

20533 Bisc. Blvd #4-510  
Aventura, FL 33180

ARTICLE IV - NAME/TITLE OF DIRECTOR/OFFICER

The name and title of appointed Director/Officer being added is:

Veronica Pappas, Vice President

**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: May 1st, 2003

**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 6TH day of June, 2003

Signature

Gloria Ruival  
(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)

Gloria Ruival

(Typed or printed name)

President

(Title)