

P990 DDD37499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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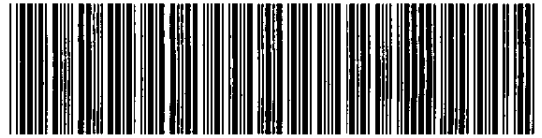
(Business Entity Name)

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TALLAHASSEE, FLORIDA
09 DEC 24 PM 4:55

Amend
1a 12/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advanced Aviation Technology Enterprises Inc.

DOCUMENT NUMBER: P99000037499

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

Please return all correspondence concerning this matter to the following:

Kimberly Guenther
Name of Contact Person

Advanced Aviation Technology Enterprises Inc.
Firm/ Company

28000 A-7 AIRPORT RD. BLDG. 101
Address

PUNTA GORDA, FL. 33982
City/ State and Zip Code

swfateam@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Guenther at (941) 637-1161
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	RONALD R HILL	28000 A7 AIRPORT RD BLDG 101 PUNTA GORDA, FL 33822	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SECRETARY	KIMBERLY A. GUENTHER	28000 A7 AIRPORT RD BLDG. 101 PUNTA GORDA, FL 33822	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PRESIDENT	FRANCISCO PACHECO	7340 SE SEAGATE LN STUART FL, 34997	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 12/21/09
(date of adoption is required)
Effective date if applicable: 12/21/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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 _____."
(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.

Dated 12/21/09

Signature Kimberly A. Guenther
(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)

KIMBERLY A. GUENTHER
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)