

P99000037698

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
02 AUG -7 PM 12:55
DIVISION OF CORPORATIONS

BASIC AMENDMENT
CHECK MARK AVIATION INC.

FILED
02 AUG -7 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 7, 2002

CHECK MARK AVIATION INC.
15360 SW 302 STREET
HOMESTEAD, FL 33033

SUBJECT: CHECK MARK AVIATION INC.
REF: P99000037698

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

Please add the title registered agent under the signature of the registered agent on the last page of the document.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E02000172393
Letter Number: 902A00047109



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 6, 2002

CHECK MARK AVIATION INC.
15360 SW 302 STREET
HOMESTEAD, FL 33033

SUBJECT: CHECK MARK AVIATION INC.
REF: P99000037698

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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.

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
Corporate Specialist

FAX Aud. #: H02000172393
Letter Number: 802A00046839



FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State

July 26, 2002

CHECK MARK AVIATION INC.
15360 SW 302 STREET
HOMESTEAD, FL 33033

SUBJECT: CHECK MARK AVIATION INC.
REF: P99000037698

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E02000172393
Letter Number: 302A00045518

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

CHECK MARK AVIATION INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to these articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: CHANGE NAME OF CORPORATION

ADD: UNLIMITED SERVICES OF USA, INC.

DELETE: CHECK MARK AVIATION, INC.

ARTICLE IV: CHANGE PRINCIPAL ADDRESS OF BUSINESS

ADD: 10459 SW 40 STREET MIAMI, FL. 33165

DELETE: 15360 SW 302 STREET HOMESTEAD, FL. 33033

ARTICLE VI: CHANGE MAILING ADDRESS OF BUSINESS

ADD: 9133 SW 147 COURT MIAMI, FL. 33196

DELETE: 15360 SW 302 STREET HOMESTEAD, FL. 33033

ARTICLE VIII: CHANGE OF OFFICERS

ADD: ALEXANDER GONZALEZ (SECRETARY)

9133 SW 147 COURT
MIAMI, FL. 33196

ARTICLE VII: DELETE

ARTICLE IX: DELETE

ARTICLE X: DELETE

ARTICLE XI: DELETE.

ARTICLE XII: DELETE

CHANGE OF CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

ADD: HERNANDO GONZALEZ 9133 SW 147 CT. MIAMI, FL. 33196

DELETE: ALEXANDER GONZALEZ 752 W. FLAGLER ST. STE 107 MIAMI, FL. 33130

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: July 23, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shareholders 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 July 23, 2002

Signature

[Handwritten Signature]
(By the Chairman of the board of Directors, President or other officer if adopted by the shareholders.)

**I ACCEPT DESIGNATION AS
REGISTERED AGENT.**

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hernando Gonzalez

Typed or printed name

President/Registered Agent

Title