

P99000037698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

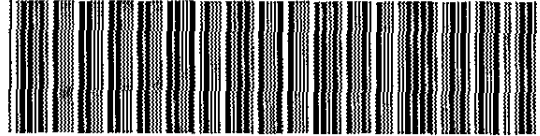
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500009456055

12/17/02--01039--022 **35.00

RECEIVED

02 DEC 17 AM 11:18

DIVISION OF CORPORATION

FILED

02 DEC 17 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN DEC 17 2002

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. UNLIMITED SERVICES OF USA, 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

Examiner's Initials

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

FILED
02 DEC 17 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNLIMITED SERVICES OF USA, 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 I: CHANGE NAME OF CORPORATION

ADD: CHECK MARK AVIATION, INC.

DELETE: UNLIMITED SERVICES OF USA, INC.

ARTICLE IV: CHANGE PRINCIPAL ADDRESS OF BUSINESS

ADD: 15360 SW 302 STREET HOMESTEAD, FL. 33033

DELETE: 10459 SW 40 STREET, MIAMI, FL. 33165

ARTICLE VI : CHANGE MAILING ADDRESS OF BUSINESS

ADD: 15360 SW 302 STREET HOMESTEAD, FL. 33033

DELETE: 9133 SW 147 COURT MIAMI, FL. 33196

ARTICLE VIII : CHANGE OF OFFICERS

ADD: LUIS F. DEL ROSARIO - AS P.V.S.T. - 15360 SW 302 St. Homestead FL. 33033

DELETE: HERNANDO GONZALEZ - AS P.V.S.T.

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 if not contained in the amendment itself,
are as follows:

THIRD: The date of each amendment's adoption:

February 9, 2002

FOURTH: Adoption of Amendments (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 provide for each voting group entitled to vote separately on the amendment(s):

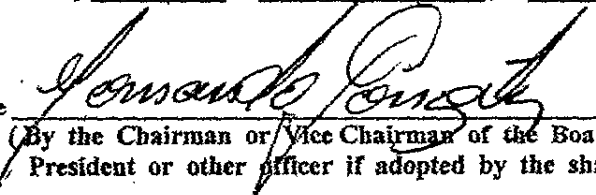
" The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
voting group

☐ 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 shareholders action and shareholder action was not required.

Signed this day 14 of June, 2002

Signature



(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)

Fernando Gonzalez

Typed or printed name

President

Title