

P99000089762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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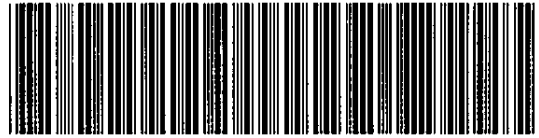
(Business Entity Name)

(Document Number)

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FILED  
DEC 16 PM 3:12  
TALLAHASSEE FLORIDA

*Amend*  
C.COULLIETTE

DEC 17 2009

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Aero A.T.C., Inc.

DOCUMENT NUMBER: P99000089762

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

Please return all correspondence concerning this matter to the following:

George S. Savage

Name of Contact Person

The Savage Law Group, P.A.

Firm/ Company

777 Brickell Avenue, Suite 1114

Address

Miami, Florida 33131

City/ State and Zip Code

gss@savagelaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George S. Savage

Name of Contact Person

at ( 305 ) 577-0000

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

Aero A.T.C., Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000089762

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**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>
<u>S</u>	<u>Ralph Rios</u>	<u>10431 SW 53 Street</u> <u>Miami, Florida 33165</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>George S. Savage</u>	<u>777 Brickell Avenue, Suite 1114</u> <u>Miami, Florida 33131</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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**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)*

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The date of each amendment(s) adoption: October 1, 2009  
*(date of adoption is required)*  
Effective date if applicable: October 1, 2009  
*(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 October 1, 2009

Signature \_\_\_\_\_

(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)

George S. Savage

(Typed or printed name of person signing)

President

(Title of person signing)

**CERTIFICATE OF THE SECRETARY**

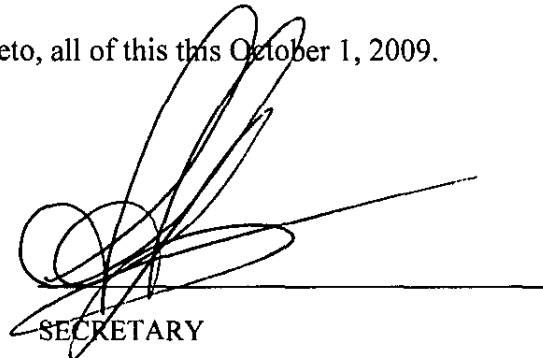
**OF**

**AERO A.T.C., INC.**

**I HEREBY CERTIFY** as the Secretary of Aero A.T.C., Inc., a Florida corporation ("Corporation"), that the following resolution was passed at a meeting of the Board of Directors of the Corporation held at 11:00 am on October 1, 2009 duly noticed and called, a quorum being present, and that said resolutions have not since been revoked or amended.

**RESOLVED** that shares of the Corporation were sold by George S. Savage to Ralph Rios for a percentage of 33 1/3 of the outstanding shares of the Corporation and that upon this final act of the undersigned as Secretary of the Corporation, that Ralph Rios will become the Secretary and a Director of the Corporation effective December 11, 2009.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate on behalf of the Corporation and affixed its corporate seal hereto, all of this this October 1, 2009.



SECRETARY

BY: George S. Savage