

P99 000 106654

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIAMI AIRCRAFT MAINTENANCE, INC.

FILED
00 DEC -8 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Amendment

12-11-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 2000

MIAMI AIRCRAFT MAINTENANCE, INC.
2445 DUNN AVE
#1318
JACKSONVILLE, FL 32218

SUBJECT: MIAMI AIRCRAFT MAINTENANCE, INC.
REF: P99000106654

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.

Our records reflect Article 5 contains the officers/directors and Article 8 contains the Incorporators. The incorporators cannot be amended or changed. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000064107
Letter Number: 600A00062193

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI AIRCRAFT MAINTENANCE, INC.

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 NUMBER ONE:

The principal place of business of this corporation shall be:

4471 NW 36th St, Suite 219
Miami Spring, FL 33166

ARTICLES V OFFICER DIRECTORS:
FILE AS FOLLOW:

SEGUNDO D ALARCON		
17254 NW 74 TH AVE		
MIAMI, FL 33016	PRESIDENT	200 SHARES

ARTICLES. ☒ REMOVE THE NAME AND ADDRESS OF THE:

GERMAN M ALIAGA	
4750 NW 152 ND WAY	
MIRAMAR, FL 33027	PRESIDENT

SEGUNDO D ALARCON	
17254 NW 74 TH AVE	
MIAMI, FL 33016	VICE PRESIDENT

ARTURO O ALEMAN	
17254 NW 74 TH AVE	
MIAMI SPRING, FL 33168	TREASURY

WILMER A LOZA	
4580 NW 79 TH AVE # 2-B	
MIAMI, FL 33166	DIRECTOR

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00 DEC - 8 PM 4: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

REMOVE THE NAME AND ADDRESS OF:

GERMAN M ALLIAGA
4750 NW 152 WAY
MIRAMAR, FL 33027

RESIGNED

FILE AS FOLLOW:

SEGUNDO D ALARCON
17254 NW 74TH AVE
MIAMI, FLORIDA 33016

NEW REGISTERED AGENT

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 October 26, 2000.

FOURTH: Adoption of Amendment (s) (Check one)

☒ **XX** The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment (s) was/were approved by shareholders through voting groups.

*The following statements 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 Board of Directors
(Voting Group)

☒ **XX** The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Signed _____


SEGUNDO D ALARCON
Registered Agent / PRESIDENT


GERMAN M ALLIAGA
Resigned Agent / PRESIDENT

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HAVING BEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

12/7/00
DATE

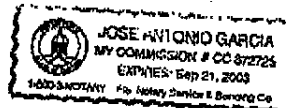
MIAMI AIRCRAFT MAINTENANCE, INC.

STATE OF FLORIDA)

COUNTY OF MIAMI DADE)

THE FORGOING instrument was acknowledge and sworn before me this 4 day of
December of 2000 by SEGUNDO D ALARCON, that he show the Florida Driver
License


Jose Antonio Garcia
Notary Public State of Florida
At Large.



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