

K57443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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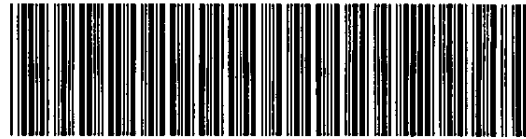
(Business Entity Name)

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

OCT 29 2014

C. CARROTHERS

AvAirPro\$

Corporate Office

5551 Ridgewood Drive, Suite 300

Naples, Florida 34108

Tel 239.262.0010 Fax 239.262.8808

October 14, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Airport & Aviation Professionals, Inc.
Document No. K57443

Dear Sir:

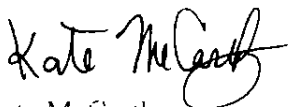
Enclosed is an original amendment to the Articles of Incorporation of Airport & Aviation Professionals, Inc. Also enclosed is a check in the amount of \$43.75 for the Filing Fee and a Certified Copy (additional copy is enclosed).

Please return all correspondence concerning this matter to the undersigned at the following address:

Airport & Aviation Professionals, Inc.
5551 Ridgewood Drive
Suite 300
Naples, FL 34108

For further information regarding this matter, please call me at 239-580-6550.

Sincerely,



Kate McCarthy
Corporate Secretary

Enc.

ARTICLES OF AMENDMENT

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TO THE

OCT 17 AM 11:25

ARTICLES OF INCORPORATION
OF AIRPORT & AVIATION PROFESSIONALS, INC.

1. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation.

Article III – STATED CAPITAL – the corporation is authorized to issue 270,000 shares of non-voting Common Stock, 150,000 restricted shares of non-voting Common Stock, and 30,000 shares of voting Common Stock. Each share of Common Stock shall have a par value of 33.33 cents (\$0.3333).


Shares of Common Stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation. Shares of Common Stock may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

2. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors on September 29, 2014.

3. The number of votes cast by the Shareholders of the Corporation to amend the Articles of Incorporation was sufficient for approval.

Dated this 14th day of October, 2014.

AIRPORT & AVIATION
PROFESSIONALS, INC.

By: 

Paul B. Demkovich

Its: Director and Chief Financial Officer