

L09000017639

(Requestor's Name)

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PICK-UP WAIT MAIL

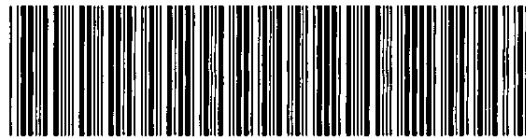
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

APR - 2 2009

EXAMINER

FILED
09 APR - 2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH
DATE: 04-02-2009
REF. #: 000409.101943
CORP. NAME: AMG COMPOSITES, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AMG COMPOSITES, LLC
(a Florida limited liability company (the "Company"))**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on February 20, 2009 and assigned Document No. L09000017639.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with new Article I as follows:

**"ARTICLE I.
NAME**

The name of the Company is: AMERICAN COMPOSITES, LLC

THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

FOURTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the Sole Member of the Company on April 2, 2009, pursuant to Section 608.4231 of the Florida Limited Liability Act.

In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 2nd day of April, 2009.

Aero Maintenance Group, LLC, Sole Member

By: 

Name: Edward T. Broadmeadow.

Title: Chief Financial Officer