P04000148834

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(Business Entity Name)

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Name Change & Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 1/8/09

*00789, 02544, 02976, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JJJK Enterprises Inc

DOCUMENT NUMBER: P04000148834

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

Please return all correspondence concerning this matter to the following:

Jodie K. Kekoolani
(Name of Contact Person)

JJJK Enterprises Inc
(Firm/ Company)

8263 Causeway Blvd STE. C
(Address)

Tampa FL 33619
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jodie K Kekoolani at (813) 299-4460
(Name of Contact Person) (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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2008

Jodie K. Kekoolani
JJJK Enterprises Inc
8263 Causeway Blvd., Ste C
Tampa, FL 33619

SUBJECT: JJJK ENTERPRISES, INC.
Ref. Number: P04000148834

We have received your document for JJJK ENTERPRISES, INC. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not</u> <u>acceptable</u>.

The document number of the name conflict is L06000012874.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 208A00061871

Made Change

RECEIVED
2009 JAN -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11.1.09

FILED

2008 DEC 19 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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

P04000148834
(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:

Hawaiian Air Inc.

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: Jodie K. Kekaalani

New Registered Office Address: 8263 Causeway Blvd. Ste C
(Florida street address)

Tampa, Florida 33619
(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.

Jodie K Kekaalani
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)

Title	Name	Address	Type of Action
			❑ Add ❑ Remove
	Please see attached amendment 1		❑ Add ❑ Remove
			❑ Add ❑ Remove

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

Amend- EID Number - Noticed error in EID #
in your system. Your system shows EID # 56-2487908
The EIN # Should be EIN # 56-2487902
See copy of enclosed Tax Document.

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*)

Due To Resignation of Officers James Vijil and
Karen Vijil The Shares That They had have
been signed back over to The Business JJJK
Enterprises.
Need To Redivide Shares Among Currant Officers
Jodie Kekaalani - 51% of Shares
Joel Kekaalani - 49% of Shares

Amendment 1

Please delete the following Officer/Directors

Title: DVP

Vijil, James R.
11753 Mango Cross Court
Seffner FL 33584

Title: DT

Vijil, Karen C,
11753 Mango Cross Court
Seffner FL 33584

Add or Change to:

Title: DS
Add title: DP & DT

Kekoolani Jodie K.
10023 Remington Dr.
Riverview FL 33569

Title: DP
Change to DVP

Kekoolani Joel P.
10023 Remington Dr.
Riverview FL 33569

Document # P04000148834

The date of each amendment(s) adoption: June 2, 2008

Effective date if applicable: January 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 12·15·2008

Signature Jodie K Kekoolani

(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)

Jodie K. KEKOOLANI
(Typed or printed name of person signing)

DVP · DS · DT
(Title of person signing)