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(((H09000064168 3)))



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Division of Corporations

Fax Number : (850)617-6380

Account Name Account Number: I20060000089

: (305)767-2040 Phone

: (866)470-2984 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AIRCRAFT SALES & TRADING COMPANY

Certificate of Status	· 0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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3.23.09



March 20, 2009

FLORIDA DEPARTMENT OF STATE

AIRCRAFT SALES & TRADING COMPANY Division of Corporations 1903 60TH PLACE M3327 BRADENTON, FL 34203

SUBJECT: AIRCRAFT SALES & TRADING COMPANY

REF: P08000073821

We have received your document for AIRCRAFT SALES & TRADING COMPANY . However, the enclosed document has not been filed and is being returned to you for the following reason(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 not acceptable.

The document number of the name conflict is FOXAERO INC - P09000022469.

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 filling of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H09000064168 Letter Number: 609A00009534

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Aircraft Sales & Trading Company
DOCUMENT NUMBER:	P08000073821
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concerni	ng this matter to the following:
	Peter Harris
	Name of Contact Person)
·	
•	
	US AG 24 Inc
	(Firm/ Company)
,	•
31	001 Rocky Ponit Drive East
J	(Address)
	(Addies)
,	
	Tampa, FL 33607
(1)	City/ State and Zip Code)
For further information concerning this m	atter, please call:
·	
Peter Harris	at (305) 767 2040
(Name of Contact Person)	at (
(Namie of Contact Ferson)	(rates code to paytime relephone realities)
Enclosed is a check for the following amo	ount made payable to the Florida Department of State:
✓\$35 Filing Fee	
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

FROM:

2009 MAR 23 AM 8: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

of		
Aircraft Sales & Tradin		=
(Name of Corporation as currently filed wit	h the Florida Dept. of St	ate)
P080000738		·
(Document Number of Corpor	ation (if known)	_
Pursuant to the provisions of section 607.1006, Florida Stationary amendment(s) to its Articles of Incorporation:	ntutes, this Florida Profit	Corporation adopts the
If amending name, enter the new name of the corporat	tion:	·
FOXAERO) Inc	·· .
The new name must be distinguishable and contain in 'incorporated" or the abbreviation "Corp.," "Inc.," or Corporation name must contains in the contains of the abbreviation "P.A."	Co.," or the designation	"Corp," "Inc," or
3. Enter new principal office address, if applicable:	6591 W. Wings Lane	
Principal office address <u>MUST BE A STREET ADDRESS</u>) Crystal River, FL 3442	29
Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	8591 W. Wings Lane Crystal River, FL 3442	9
	Crystal ravel, i 2 5442	
·	<u> </u>	
 If amending the registered agent and/or registered office : new registered agent and/or the new registered office : 	ice address in Florida, en address:	ter the name of the
Name of New Registered Agent:	. ,	<u> </u>
New Registered Office Address: (Florida street address)		 `
		. Florida
· 	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I appointment as registered agent.	Agent: m familiar with and acce	ept the obligations of the
Cirmatores of N	ew Registered Agent, if ch	maina
Signature of 14	en regisieren ngent, ij en	чи с и е

	ing the Officers and/or Director and title, name, and address of Iditional sheets, if necessary)	ors, enter the title and name of each office feach Officer and/or Director being adde	r/director being
(: necessary)		
Title	<u>Name</u>	Address	Type of Action
<u>P</u>	US AG 24 Inc	3001 Rock Point Drive East	
		Tampa, Ft. 33607	☐ Remove
P	Hata Kazuo		— <u> </u>
		8591 W. Wings Lane Crystel River, FL 34429	Add Remove
	•		
		<u> </u>	D Add D Remove
,			U Kemove
······································			
			·
<u>provisi</u> (<i>if n</i> Articles IV:	ons for implementing the ame not applicable, indicate N/A)	change, reclassification, or cancellation of indicate in the amendment if not contained in the amendment	Issued shares, nt itself:
The numbe	r of shares the corporation is au	uthorized to issue is: 100 et US \$ 1,00	
	<u> </u>	-	
			· · · · · · · · · · · · · · · · · · ·

Page 2 of 3

Dated 03/15/2009

Signature

action was not required.

FROM:

(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)

Mar. 21 2009 01:45PM

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Michael O. Schuett