P10000077354

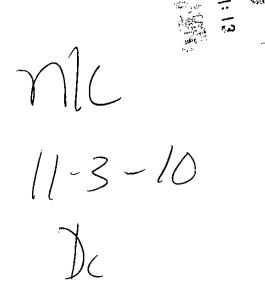
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION:	AJ WALTER AVIATION, INC.
DOCUMENT NUM	1BER:	P10000077354
The enclosed Article	es of Amendment and fee a	are submitted for filing.
Please return all corn	respondence concerning thi	is matter to the following:
_		NGELA GARBER
	N	lame of Contact Person
	AJW	ALTER AVIATION INC
		Firm/ Company
	304 IN	IDIAN TRACE NO.647
		Address
_		ESTON, FL 33326
	C	City/ State and Zip Code
	stephen(E-mail address: (to be use	@ajw-aviation.com d for future annual report notification)
For further informat	ion concerning this matter,	please call:
		at (954) 729-9500
Name o	f Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Department of State:
□ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment Division of C P.O. Box 632	Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building
Tallahassee,		2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



0C1 29 PM 1:15 (Name of Corporation as currently filed with the Florida Dept. of State) P10000077354 (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: A J WALTER AVIATION INC. 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 <u>MUST BE A STREET ADDRESS</u>) 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: New Registered Office Address: (Florida street address) , Florida (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.

Signature of New Registered Agent, if changing

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) <u>Title</u> <u>Name</u> Address **Type of Action** ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amend:	nent(s) adoption: September 28, 2010
Effective date <u>if applicat</u>	(date of adoption is required)
епесиче часе <u>и аррисас</u>	(no more than 90 days after amendment file date)
Adoption of Amendment	t(s) (<u>CHECK ONE</u>)
	s/were adopted by the shareholders. The number of votes cast for the amendment(s) as/were sufficient for approval.
	s/were approved by the shareholders through voting groups. The following statement ovided for each voting group entitled to vote separately on the amendment(s):
"The number of v	otes cast for the amendment(s) was/were sufficient for approval
by	,,
	(voting group)
✓ The amendment(s) wa action was not require	s/were adopted by the board of directors without shareholder action and shareholder d.
The amendment(s) wa action was not require	s/were adopted by the incorporators without shareholder action and shareholder d.
Dated_S	September 30, 2010
at .	
Signatu	(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)
	John Wolstenholme
	(Typed or printed name of person signing)
	Director
	(Title of person signing)