P93000072612

Ernest A. Petrone
14600 Potanow Trail
Orlando, FL 32837

City/State/Zip | Phone #

200002290062--3
-09/11/97--01014--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FILED
97 SEP 11 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amendment 9/17/97

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Aero Communication Systems, Incorporated
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

FILED
97 SEP 11 PM 12: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change President to: Ernest A. Petrone

Change Vice President to: Kathy S. Petrone

Change Secretary to: Kathy S. Petrone

SECOND: The date of each amendment's adoption: September 1, 1997

FOURTH:

✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

__ The amendment(s) was/were approved by the shareholders through voting groups. *The following statements 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.

Signed this 1 Day of September, 19 97

Signature Ernest A. Petrone
Ernest A. Petrone, President

Signature Kathy S. Petrone, Vice President & Secretary
Kathy S. Petrone, Vice President

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporator)

Ernest A. Petrone
Typed or printed name

President
Title