

P9700040031

Florida Department of State
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AERO JET INTERNATIONAL, INC.

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EXAMINER

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P.002/004

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TALLAHASSEE, FLORIDA

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REVA, INC.
1745 NW 51ST PLACE HANGAR 73
FORT LAUDERDALE, FLORIDA 33309
Telephone: (954) 730-9300 Ext. 200

October 30, 2013

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Reva, Inc. ("Corporation")
Florida Document Number: P12000071320

To whom this may concern:

Please be advised that the Corporation does not intend to file, and will not file, a Revocation of Dissolution with the Florida Secretary of State and hereby release the name "Reva, Inc." to Aero Jet International, Inc., a Florida corporation.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

REVA, INC., a Florida corporation

By: 
Stuart Hayman, Director

(26728260.2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AERO JET INTERNATIONAL, INC.
a Florida corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **AERO JET INTERNATIONAL, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST. The date of filing the Articles of Incorporation was May 2, 1997 (Document No. P97000040031).

SECOND. The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I of the Articles of Incorporation of the Corporation is hereby amended as follows:

"ARTICLE ONE

The name of the Corporation is Reva, Inc. The principal address of the corporation is: 1745 NW 51st Place Hangar 73, Fort Lauderdale, Florida 33309."

THIRD. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

FOURTH. In accordance with Section 607.0123(2) of the Florida Business Corporation Act, this Amendment shall be effective upon filing with the Florida Department of State.

FIFTH. The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the board of directors and the shareholders of the Corporation by written consent on October 29, 2013, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the foregoing Amendment by the shareholders was sufficient for approval.

10/31/2013 11:16

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 30 day of October, 2013.

AERO JET INTERNATIONAL, INC., a
Florida corporation

By: 
Name: Stuart Hayman
Title: President

(16718332)

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