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Florida Department of State
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JET INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Jet Industries, Inc.

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

P97000052883

(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:

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: _____

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The Articles shall be amended in the manner identified on the sheet attached hereto.

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)

The date of each amendment(s) adoption: May 4, 2011
(date of adoption is required)

Effective date if applicable: _____
(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 May 5, 2011

Signature _____

(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)

Samuel G. Rubenstein
(Typed or printed name of person signing)

Vice President
(Title of person signing)

The existing Articles shall be amended as follows:

1. The following proviso shall be added to the end of the first sentence of Section 2 of Part A of Article Fourth:

“; provided, further, that the holders of Common Stock and the holders of Series A Preferred Stock (as defined in Section 1 of Part B below), voting together as a class, shall be entitled to appoint twenty percent (20%) of the members of the Board of Directors.”

2. Paragraph (i) of Section 2.C. of Part B of Article Fourth shall be amended and restated to read as follows:

“(i) Each Series A Preferred Holder shall have an aggregate number of votes equal to the total number of shares of Series A Preferred Stock held by such Series A Preferred Holder on each matter set forth in this paragraph (i) or in paragraph (ii) of this Section C. The Series A Preferred Holders and the holders of Common Stock, voting together as a class, shall be entitled to appoint twenty percent (20%) of the members of the Board of Directors.”

3. The first phrase of paragraph (iii) of Section 2.C. of Part B of Article Fourth shall be amended to reference the voting rights provided “by law and in paragraphs (i) and (ii)” of Section C.

4. Paragraph (i) of Section 3.C. of Part B of Article Fourth shall be amended and restated to read as follows:

“(i) Except as otherwise required by law, or as set forth in this paragraph (i) or in paragraph (ii) of this Section C, the Series B Preferred Stock shall have no voting rights. The Series B Preferred Holders shall be entitled to appoint eighty percent (80%) of the members of the Board of Directors. On each matter set forth in this paragraph (i) and in paragraph (ii) of this Section C, each Series B Preferred Holder shall have an aggregate number of votes equal to the total number of shares of Series B Preferred Stock held by such Series B Preferred Holder.”

5. Article Ninth shall be amended and restated to read as follows:

“NINTH: No amendment, modification or any other change, direct or indirect, in any manner with respect to any term or provision of these Third Amended and Restated Article of Incorporation shall be valid or effective without the approval of the holders of a majority of the outstanding shares of Series A Preferred Stock (voting on an as-converted basis) and Common Stock, voting together as a class. An amendment, modification or other change, direct or indirect, to any term or provision of these Third Amended and Restated Articles of Incorporation shall further require the approval of the holders of a majority of the then outstanding shares of (a) the Series A Preferred Stock and/or (b) the Series B Preferred Stock, to the extent required pursuant to, respectively, paragraph (ii) of Section C of Section 2 of Part B of Article FOURTH of these Third Amended and Restated Articles of Incorporation or paragraph (ii) of Section C of Section 3 of Part B of Article FOURTH of these Third Amended and Restated Articles of Incorporation.”