

857383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

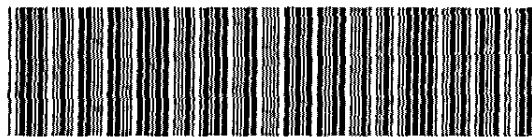
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NC
MD 8/27

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Commodore Aviation, Inc.
(Name of corporation)

DOCUMENT NUMBER: 857383

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay A. Gayoso, Esq.
(Name of person)

Clarke Silvergate Campbell William & Montgomery
(Name of firm/company)

799 Brickell Plaza, Suite 900
(Address)

Miami, Florida 33131
(City/state and zip code)

For further information concerning this matter, please call:

Jay A. Gayoso, Esq. at (305) 377 - 0700
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CLARKE SILVERGLATE CAMPBELL WILLIAMS & MONTGOMERY

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

ATTORNEYS AT LAW

799 BRICKELL PLAZA • SUITE 900

MIAMI, FLORIDA 33131

ILLINOIS OFFICE

WILLIAMS MONTGOMERY & JOHN, LTD.

2100 CIVIC OPERA BUILDING

TWENTY NORTH WACKER DRIVE

CHICAGO, ILLINOIS 60606-3094

TELEPHONE: (305) 377-0700

FACSIMILE: (305) 377-3001

WEBSITE: cswm.com

WRITER'S E-MAIL

July 26, 2004

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327,
Tallahassee, Florida 32314

**RE: Profit Corporation Application By Foreign Profit Corporation To File
Amendment To Application For Authorization To Transact Business
In Florida**

Dear Sir or Madam:

Attached please find an original and one copy of a Profit Corporation Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida executed by Commodore Aviation, Inc. Please file the original and return a date-stamped copy in the provided envelope. Also enclosed is a check in the amount of \$35.00 made payable to the Division of Corporations to cover the filing fee.

If you should have any questions or require further information, please do not hesitate to contact me.

Very truly yours,



Jay A. Gayoso

Enclosures

cc: Empire Aero Center, Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2004

JAY A. GAYOSO, ESQ.
CLARKE SILVERGLATE CAMPBELL, ET AL.
799 BRICKELL PLAZA, SUITE 900
MIAMI, FL 33131

SUBJECT: COMMODORE AVIATION, INC.
Ref. Number: 857383

We have received your document for COMMODORE AVIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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 filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 204A00047876

CLARKE SILVERGLATE CAMPBELL WILLIAMS & MONTGOMERY

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

ATTORNEYS AT LAW

799 BRICKELL PLAZA • SUITE 900

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2100 CIVIC OPERA BUILDING

TWENTY NORTH WACKER DRIVE

CHICAGO, ILLINOIS 60606-3094

WRITER'S E-MAIL
RGREAVES@CSWM.COM

August 25, 2004

Via Airborne Express

Maryanne Dickey, Document Specialist
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Profit Corporation Application by Foreign Profit Corporation to File
Amendment to Application for Authorization to Transact Business in
Florida**

Ref. No.: 857383

Letter Number: 204A00047876

Dear Sir or Madam:

Thank you for your correspondence of July 30, 2004. Attached please find Commodore Aviation, Inc.'s Profit Corporation Application to Transact Business in Florida. Please file the original and return a date-stamped copy in the provided envelope.

If you should have any questions or require further information, please do not hesitate to contact me.

Very truly yours,


Jay A. Gayoso, Esq.

JAG/sp
(Enclosures)

155257v1

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AN AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

857383

(Document number of corporation (if known))

FILED
JUG 26 PM 12:32
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Commodore Aviation, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. State of Delaware
(Incorporated under laws of)
3. August 11, 1983
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 10, 2003
5. Empire Aero Center, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Joseph Reinherz
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph Reinherz
(Typed or printed name of person signing)

(Date)

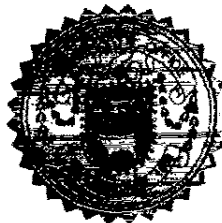
President
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COMMODORE AVIATION, INC.", CHANGING ITS NAME FROM "COMMODORE AVIATION, INC." TO "EMPIRE AERO CENTER, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 2003, AT 5:37 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0861343 8100

AUTHENTICATION: 3298451

040584439

DATE: 08-17-04

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
of COMMODORE AVIATION, INC.**

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Commodore Aviation, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

The name of the corporation shall be EMPIRE AERO CENTER, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Commodore Aviation, Inc.

has caused this certificate to be signed by

Giora Leitner, an Authorized Officer,
this 4 day of December, 2003.

By: [Signature]
Authorized Officer

Title: Senior V.P. - CFO

Name: Giora Leitner
Print or Type