F00000002983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
05 JAN -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
CUS

10 1/12/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

05 JAN -5 PM 2: 30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Piper Aztec, Inc.
(Name of corporation)

DOCUMENT NUMBER: F00000002983

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stuart Hanley
(Name of person)

Aztec Worldwide Airlines Inc.
(Name of firm/company)

601 SW 77 Way , North Perry Airport
(Address)

Pembroke Pines, FL 33023
(City/state and zip code)

For further information concerning this matter, please call:

Stuart Hanley at (954) 963.6511
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- ☐ $35.00 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
05 JAN -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F00000002983
(Document number of corporation (if known))

1. Piper Aztec, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. May 18, 2000
(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? 8/27/2004

5. Aztec Worldwide Airlines 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)

Aztec Worldwide Airlines
(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.

N/A
(New duration)

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

N/A
(New jurisdiction)

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

12/31/2004
(Date)

Stuart Hanley
(Typed or printed name of person signing)

President
(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:47 PM 08/27/2004
FILED 12:42 PM 08/27/2004
SRV 040627702 - 2922114 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

PIPER AZTEC, 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 PIPER AZTEC, INC.

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

RESOLVED, that the Certificate of Incorporation of this corporation be, and it hereby is, amended by changing the article thereof numbered " FIRST " to read as follows:

" THE NAME OF THIS CORPORATION IS: AZTEC WORLDWIDE AIRLINES 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 amendments.

DATED: AUGUST 26, 2004 **BY**:

Signature of Authorized Officer

STUART HANSLEY, PRESIDENT

Print/Type Name and Title

(TRUE CERTIFIED COPY)

Signed before me @ 21 September 2004 in Broward County, Florida i hereby certified the above signature/ Certificate of Amendment.

Notary Public

JOHN HUFFMAN
MY COMMISSION # DD320863
EXPIRES: May 23, 2008
1-800-3-NOTARY Fl. Notary Discount Assoc. Co.