

F05000004319

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

For
nc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WAGNER AVIATION, INC.
(Name of corporation)

DOCUMENT NUMBER: F05000004319

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOUIS M. MEINERS, JR.
(Name of person)

ADVOCATE CONSULTING
(Name of firm/company)

9229 DELEGATES ROW, SUITE 245
(Address)

INDIANAPOLIS, IN 46240
(City/state and zip code)

For further information concerning this matter, please call:

YOLANDA ROBINSON at (317) 581-4077
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 24, 2005

LOUIS M MEINERS, JR
9229 DELEGATES ROW STE 245
INDIANAPOLIS, IN 46240

SUBJECT: WAGNER AVIATION, INC.
Ref. Number: F05000004319

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

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 505A00053750

RECEIVED
05 SEP -7 AM 8:00
DIVISION OF CORPORATIONS

FILED
SEP -8 PM 3:20
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TALLAHASSEE FLORIDA

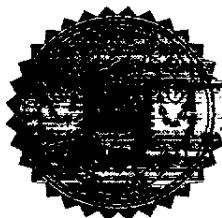
(Title of person signing)

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 "WAGNER AVIATION, INC.", CHANGING ITS NAME FROM "WAGNER AVIATION, INC." TO "PDMA III AVIATION, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2005, AT 11:20 O'CLOCK A.M.



3997568 8100

050711667

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4123003

DATE: 08-29-05

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The 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 _____
WAGNER 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 " **FIRST** " so that, as amended, said Article shall be and read as follows:

THE NEW NAME SHALL BE PDMA III AVIATION, 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.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1ST day of AUGUST, 2005.

By: Timothy L. Wagner
Authorized Officer
Title: PRESIDENT

Name: TIMOTHY L. WAGNER
Print or Type