

F06056

Florida Department of State
Division of Corporations
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NORTHEAST FLORIDA AIRCRAFT MAINTENANCE, INC.**

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January 25, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NORTHEAST FLORIDA AIRCRAFT MAINTENANCE, INC.

855-12 ST JOHNS BLUFF RD

HANGAR 12

JACKSONVILLE, FL 32225US

SUBJECT: NORTHEAST FLORIDA AIRCRAFT MAINTENANCE, INC.

REF: F06056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
NORTHEAST FLORIDA AIRCRAFT MAINTENANCE, INC.**

Pursuant to the Florida Business Company Act, Chapter 607, Florida Statutes, as amended from time to time (the "Act"), the Articles of Incorporation of Northeast Florida Maintenance, Inc. which were filed on November 19, 1980 are restated and amended as follows:

**ARTICLE I
NAME**

The name of the corporation (the "Company") shall remain Northeast Florida Aircraft Maintenance, Inc.

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the Bylaws of the Company, the period of its duration shall be perpetual.

**ARTICLE III
PURPOSE**

This Company is organized for the purpose to transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This Company is authorized to issue 7500 shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE V
ADDRESS**

The mailing address and the street address of the principal office of the Company shall be 855-12 St. Johns Bluff Rd Hangar 12, Jacksonville, Fl 32225.

**ARTICLE VI
BOARD OF DIRECTORS**

The Board of Directors is now comprised of:

William D. Meadow
1432 St. Johns Bluff Road
Jacksonville, Fl 32225

Daryl Rosenberger
1432 St. Johns Bluff Road
Jacksonville, Fl 32225

Richard Saum
1432 St. Johns Bluff Road
Jacksonville, Fl 32225

John Kozik
1432 St. Johns Bluff Road
Jacksonville, Fl 32225

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Steve Swartzmann
1432 St. Johns Bluff Road
Jacksonville, Fl 32225

The number of directors may be either increased or decreased in accordance with the Amended by-laws but shall never be less than one.

**ARTICLE IV
REGISTERED AGENT**

The street address of the registered office in the State of Florida is 1432 St. Johns Bluff Road, Jacksonville, Fl 32225. The name of the registered agent at such address is Daryl Rosenberger

Signature page to follow

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Stoneburner, Berry

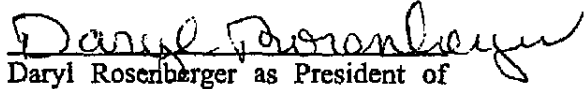
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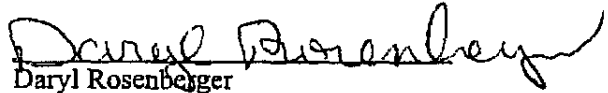
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Dated this 24th day of January, 2011

Authorized Representative,


Daryl Rosenberger as President of
Northeast Florida Aircraft
Maintenance, Inc.

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.


Daryl Rosenberger

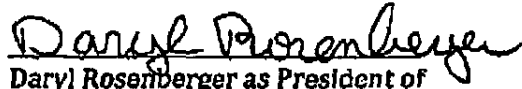
***Signature page for Amended Articles of Incorporation for
Northeast Florida Aircraft Maintenance, Inc.***

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The Foregoing Amended Articles of Incorporation of Northeast Florida Aircraft Maintenance, Inc. were adopted by all the shareholders and directors on January 24, 2010.

Dated this 25th day of January, 2011


Daryl Rosenberger as President of
Northeast Florida Aircraft Maintenance,
Inc.

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