## 604864

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## COVER LETTER -

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	DRATION: SEMINOLE FLYING & SOARING INC				
DOCUMENT NUM	IBER:				
The enclosed Article	s of Amendment and fee are submitted for filing.				
Please return all corr	espondence concerning this matter to the following:				
	MIHAI TANJALA				
	Name of Contact Person				
	SEMINOLE FLYING & SOARING INC				
	Firm/ Company				
	4024 SOARING LANE				
	Address				
	CLERMONT FL 34714				
	City/ State and Zip Code				
	OFFICE@SOARFL.COM				
	E-mail address: (to be used for future annual report notification)				
For further informati	on concerning this matter, please call:				
MIHAI TANJALA	at (352 ) 394-5450  e of Contact Person Area Code & Daytime Telephone Number				
Nanie	of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check	for the following amount made payable to the Florida Department of State:				
S35 Filing Fee	☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status				

Mailing Address

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

(Additional copy is

enclosed)

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Certified Copy

(Additional Copy is enclosed)

TALLAH SESTIATE

2023 JUL 28 Fii I2: 51

## Articles of Amendment to Articles of Incorporation of

( <u>Name of Corporati</u>	on as currently filed with the Florida Dept. of State)
G04864	
(Docur	nent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida ts Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s)
a. If amending name, enter the new name of the co	orporation:
	The new
	orporation," "company," or "incorporated" or the abbreviation "Corp.," " or "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable	<u></u>
Principal office address <u>MUST BE A STREET ADI</u>	
	<del></del>
Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>
If amending the registered agent and/or register	red office address in Florida, enter the name of the
new registered agent and/or the new registered	
Name of New Registered Agent	2.E.C. 2.5.
Same of New Registered Agent	
	(Florida street address)
	٠
New Registered Office Address:	, Florida
	<b>三 三 三 三 三 三 三 三 三 三 三 三 三 三 三 三 三 三 三 </b>
iew Registered Agent's Signature, if changing Reg	gistered Agent:
hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Sign	ature of New Registered Agent, if changing
·	
Check if applicable	

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X_Change	<u>PT</u>	John Doe	
X Remove	$\underline{\vee}$	Mike Jones	
X Add	$\underline{SV}$	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	JAN DRIESSEN	PO BOX 1213
X Add			YREKA
Remove			CA 96097
(2) Change	VP	RICH OWEN	13340 LAKE TURNBERRY CIRC
Add			ORLANDO FL 32828
X Remove 3) Change		_	
Add			
Remove			
4) Change		_	SECRLI TALLS
Add			——————————————————————————————————————
Remove			
5) Change		<u> </u>	
Add			
Remove			
6) Change			
Add			
Remove			

tach additional sheets, if necessary). (Be specific)		
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an amendment provides for an exchange, reclassification, or cance	llation of issued shares,	
rovisions for implementing the amendment if not contained in the	amendment itself:	
(if not applicable, indicate N/A)		
	38	2023
	TVL TVL	)U23 Jt
	SECRLT/	1023 JUL
	SECRLTAN. TALLANG	2023 JUL   28
	SECRLTAN: 1:	1923 Jul 28 P
		1953 Jul 28 Fill2: 50

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	07/24/2023	
The date of each amendment( date this document was signed.	s) adoption:	, if other than the
Effective date <u>if applicable</u> :	07/24/2023	
	(no more than 90 days after amendi	vent file date)
	is block does not meet the applicable statutory filing a Department of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors w	ithout shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/wei	adopted by the shareholders. The number of votes core sufficient for approval.	ist for the amendment(s)
	approved by the shareholders through voting groups, for each voting group entitled to vote separately on t	
"The number of votes	east for the amendment(s) was/were sufficient for app	roval
by	(voting group)	
	(voting group)	
07/24/2 Dated	023	_
Signature	Myde	27
sel	a director, president or other officer – if directors or octed, by an incorporator – if in the hands of a receive ointed fiduciary by that fiduciary)	officers have not been r, trustee, or other court
	MIHAI TANJALA	
	(Typed or printed name of person sign	ing)
	PRESIDENT	2023 . SLC T/
	(Title of person signing)	こがと