# H07347

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(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	2013 ·
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### COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

NAME OF CORPORATION: \_\_\_\_\_ Sheltair Executive South, Inc.

DOCUMENT NUMBER: H07347

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dena Auletto

Name of Contact Person

Saavedra-Goodwin

Firm/ Company

312 S.E. 17th Street, 2nd Floor

Address

Fort Lauderdale, Fl 33316

City/ State and Zip Code

dauletto@saavlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mailing Address

P.O. Box 6327 Tallahassee, FL 32314

Amendment Section

Division of Corporations

 Dena Auletto
 at (
 954
 767-6333

 Name of Contact Person
 Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

S43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address

Articles of Amendment to Articles of Incorporation of

Sheltair Executive South, Inc.

# (Name of Corporation as currently filed with the Florida Dept. of State)

H07347

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006. Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## A. If amending name, enter the new name of the corporation:

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

# B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: <u>Name of New Registered Agent</u>

(Florida street address)

New Registered Office Address:

(City)

(Zip Code)

\_. Florida\_

The new

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

### Check if applicable

□ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

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

John Doe

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.

Example: <u>X</u> Change

<u>PT</u>

<u>X</u> Remove	<u>V</u>	Mike Jones	
<u>_X</u> Add	<u>SV</u>	Sally_Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	Address
1) Change	COO/S	Warren D. Kroeppel	4860 N.E. 12th Avenue
Add			Fort Lauderdale, FL 33334
X Remove			
2) Change			
Add			
3 ) Remove			
Add			
Remove			
4) Change			
Add			<u>_</u>
Remove			
51 Change			
Add			
Remove			<u></u>
6) Change			
Add			
Remove			

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E.	If amending	g or adding	additional Art	icles, enter c	han <u>ge(</u> s	<u>s) here</u> :
	(Attach addi	itional sheets	if necessary).	(Be specifi	9	

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N.4)		
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(if not applicable, indicate N A)	provisions for implementing the amendment if not contained in the amendment itself:	
	(if not applicable, indicate N A)	
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\_, if other than the

Effective date <u>if applicable</u>:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

□ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):* 

"The number of votes cast for the amendment(s) was/were sufficient for approval

by: (voting group) Dated Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a reserver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person signing) (Title of person signing)