

J56107

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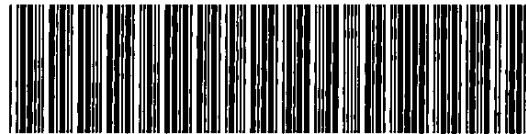
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07 JUL 13 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PHOENIX EAST AVIATION, INC.

DOCUMENT NUMBER: J56107

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

Please return all correspondence concerning this matter to the following:

RICHARD T. TRUSSELL

(Name of Contact Person)

PHOENIX EAST AVIATION, INC.

(Firm/ Company)

561 PEARL HARBOR DRIVE

(Address)

DAYTONA BEACH, FL. 32114-3845

(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD T. TRUSSELL

(Name of Contact Person)

at (800) 868-4359 EXT. 7304

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PHOENIX EAST AVIATION, INC.

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

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TALLAHASSEE, FLORIDA

J56107

(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:

NEW CORPORATE NAME (if changing):

N/A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III - CAPITAL STOCK - THE MAXIMUM SHARES OF
CAPITAL STOCK AUTHORIZED TO BE ISSUED SHALL BE INCREASED
FROM (60) SHARES TO 7000 SHARES.

ARTICLE III SHALL BE CHANGED TO READ AS FOLLOWS:

"THE TOTAL AMOUNT OF AUTHORIZED CAPITAL STOCK OF
THIS CORPORATION IS 7000 SHARES, WITHOUT NOMINAL
OR PAR VALUE.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: July 1, 2007

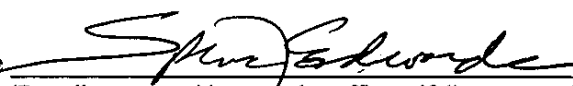
Effective date if applicable: July 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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)

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

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 receiver, trustee, or other court appointed fiduciary by that fiduciary)

SPENCE J. EDWARDS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

CONSENT TO ACTION TAKEN IN
LIEU OF ANNUAL DIRECTORS
AND STOCKHOLDERS MEETING
OF
PHOENIX EAST AVIATION, INC.

The undersigned, being the sole Stockholders and being the sole Directors of PHOENIX EAST AVIATION, INC., hereby consent to the action taken as set forth in the following resolutions:

1. RESOLVED, the following persons are elected Directors of the corporation to serve for one year or until his or her successor is elected or qualified:

SPENCE J. EDWARDS
GHASSAN M. RESLAN
RICHARD T. TRUSSELL
DONALD H. DUTTON

2. RESOLVED, the following persons are elected as Officers of the Corporation to serve for one year or until his or her successor is elected and qualified:

SPENCE J. EDWARDS
855 St. Johns Bluff Road
Jacksonville, Florida 32225

PRESIDENT

GHASSAN M. RESLAN
426 Bay Berry Lake Blvd.
Daytona Beach, Florida 32124

CHIEF EXECUTIVE OFFICER
EXECUTIVE VICE-PRESIDENT

RICHARD T. TRUSSELL
1536 Ridge Avenue
Daytona Beach, Florida 32117

VICE-PRESIDENT/FINANCE
CHIEF FINANCIAL OFFICER

ANDRE E. MAYE
100 Bent Tree Drive, #153
Daytona Beach, Florida 32114

VICE-PRESIDENT/ADMISSIONS
SECRETARY

4. RESOLVED, the following persons are all of the Shareholders of the Corporation.

	<u>SHARES</u>
SPENCE J. EDWARDS 855 St. Johns Bluff Road Jacksonville, Florida 32225	45
GHASSAN M. RESLAN 426 Bay Berry Lake Blvd. Daytona Beach, Florida 32124	20
RICHARD T. TRUSSELL 1536 Ridge Avenue Holly Hill, Florida 32117	5
DONALD H. DUTTON 233 George Town Blvd. Daytona Beach, Florida 32119	5
CURTIS CIANCETTA 6 Elizabeth Lane Daytona Beach, Fl 32118	8.334
DARLENE STIFFLER 2249 Alexander Rd. Galway, NY 12074	8.333
ANITA CARR 98 Sunrise Circle Hermon, NY 13652	8.333

TOTAL SHARES: 100

4. RESOLVED, that the Articles of Incorporation shall be amended as follows:

Article III – Capital Stock the maximum shares of capital stock authorized to be issued shall be increased from sixty (60) shares to 7000 shares. Article III shall be changed to read as follows:

The total amount of authorized capital stock of this corporation is 7000 shares, without nominal or par value.

Stock may be paid for in cash, in property, labor or services at a just valuation to be fixed by the Board of Directors. Property, labor or services may be purchased and paid for with capital stock at a just valuation of such property, labor or services to be fixed by the Board of Directors.

Each holder of record of such capital stock shall, at all elections of directors of the corporations, be entitled to as many votes as shall equal the number of shares so held by said stockholder.

5. RESOLVED - all prior actions taken by the Officers and Directors of this Corporation from the date of its incorporation until present, are hereby ratified, confirmed, approved, and consented to, whether such actions were taken at a meeting duly called and noticed or without a meeting.

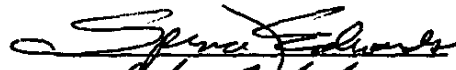
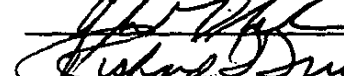
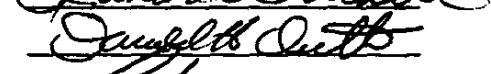
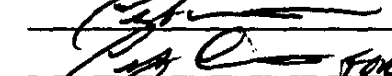
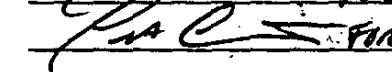


By signature on the record of this consent, all Directors and Stockholders waive notice the special stockholders and directors meeting and consent and agree that all actions taken by the Officers and Directors shall be binding upon each of them and upon the company as though a meeting had been held in conformity with the laws of the State of Florida and the By-Laws of the corporation.

EXECUTED this 1st day of July, 2007.

SHAREHOLDERS

SPENCE J. EDWARDS
GHASSAN M. RESLAN
RICHARD T. TRUSSELL
DONALD H. DUTTON
CURTIS CIANCETTA
ANITA CARR
DARLENE STIFFLER

SIGNATURE






 FOR ANITA CARR
 FOR DARLENE STIFFLER

DIRECTORS

SPENCE J. EDWARDS
GHASSAN M. RESLAN
RICHARD T. TRUSSELL
DONALD H. DUTTON

SIGNATURE

