

L 28085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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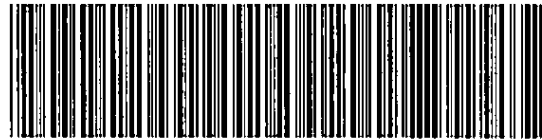
(Business Entity Name)

(Document Number)

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2022 JUN 13 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Jo*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLORIDA Aerial Services, INC  
DOCUMENT NUMBER: L28085

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

Please return all correspondence concerning this matter to the following:

MARY J. Whitworth  
Name of Contact Person  
FLORIDA Aerial Services, INC  
Firm/ Company  
1628 DALE MABRY HWY, Suite 105  
Address  
LOTZ, FL 33548  
City/ State and Zip Code  
Mary@FastAerial.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY Whitworth at ( 813 ) 453-4444  
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  
☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FLORIDA AERIAL SERVICES, INC

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

128085

(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:**

N/A

The new 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 **MUST BE A STREET ADDRESS**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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**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:**

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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

I hereby accept the appointment as registered agent. I am 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) (c), 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)

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.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change      S      BRUCE T. WHITFORD      19221 RIDGE/ARC DR.  
☒ Add      LISTED AS VD, Need to      LOVE, FL 33548  
☐ Remove      Add AS SECRETARY  
2) ☐ Change      \_\_\_\_\_  
☐ Add      \_\_\_\_\_  
☐ Remove      \_\_\_\_\_  
3) ☐ Change      \_\_\_\_\_  
☐ Add      \_\_\_\_\_  
☐ Remove      \_\_\_\_\_  
4) ☐ Change      \_\_\_\_\_  
☐ Add      \_\_\_\_\_  
☐ Remove      \_\_\_\_\_  
5) ☐ Change      \_\_\_\_\_  
☐ Add      \_\_\_\_\_  
☐ Remove      \_\_\_\_\_  
6) ☐ Change      \_\_\_\_\_  
☐ Add      \_\_\_\_\_  
☐ Remove      \_\_\_\_\_

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CLERK OF DISTRICT  
JUDICIAL CIRCUIT  
FALL HILLS, FL 33466

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**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/A)

The date of each amendment(s) adoption: 5/16/2022, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 All  
(voting group)"

Dated 5/16/2022

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)

MARY J. Whitworth

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L28085

**Entity Name:** FLORIDA AERIAL SERVICES, INC.

**Current Principal Place of Business:**

1628 DALE MABRY  
STE 105  
LUTZ, FL 33548

**Current Mailing Address:**

1628 DALE MABRY  
STE 105  
LUTZ, FL 33548 US

**FEI Number:** 65-0165458

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

WHITWORTH, MARY J  
19221 RIDGELAKE DRIVE  
LUTZ, FL 33549 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name WHITWORTH, MARY J  
Address 19221 RIDGELAKE DRIVE  
City-State-Zip: LUTZ FL 33549

Title VD  
Name WHITWORTH, BRUCE T  
Address 19221 RIDGELAKE DRIVE  
City-State-Zip: LUTZ FL 33549

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARY J WHITWORTH

**PRESIDENT**

**03/04/2022**

Electronic Signature of Signing Officer/Director Detail

Date