

M 83/42

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300196220723

03/07/11--01064--022 \*\*52.50

Amund

FILED  
11 MAR -7 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TH 3-14-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** T & G AERO, INC.

**DOCUMENT NUMBER:** M 83142

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

Please return all correspondence concerning this matter to the following:

JOHN F. TOLSON, JR.

Name of Contact Person

LAW OFFICE OF JOHN F. TOLSON, JR.

Firm/ Company

462 KINGSLEY AVENUE, SUITE 101

Address

ORANGE PARK, FLORIDA 32073

City/ State and Zip Code

PSALTER@BELLOUTH.NET

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

For further information concerning this matter, please call:

JOHN F. TOLSON, JR

Name of Contact Person

at ( 904 )

269-0050

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

T & G AERO, INC.

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

M 83142

(Document Number of Corporation (if known))

FILED  
11 MAR -7 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

*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**)

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

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

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>DAVID DOLLARHIDE</u>	<u>2808 PACES FERRY ROAD S.</u> <u>ORANGE PARK, FL 32073</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>DAN WESEMAN</u>	<u>5412 AIRPARK LOOP E</u> <u>GREEN COVE SPRINGS, FL</u> <u>32043</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>ROBERT ROMANELLI</u>	<u>573 BENJAMIN RUSH</u> <u>ORANGE PARK, FL 32073</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

*(attach additional sheets, if necessary). (Be specific)*

ARTICLE 4 OF THE ARTICLES OF INCORPORATION SHALL BE AMENDED TO

READ AS FOLLOWS:

"ARTICLE 4. THE CORPORATION IS AUTHORIZED TO ISSUE FORTY THOUSAND

(40,000) SHARES OF STOCK ALL OF ONE CLASS AT TWENTY FIVE CENT (\$.25)

PAR VALUE"

**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)*

NA

The date of each amendment(s) adoption: JANUARY 15, 2011

Effective date if applicable: JANUARY 15, 2011  
(date of adoption is required)  
(no more than 90 days after amendment file date)

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

☒ 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):*

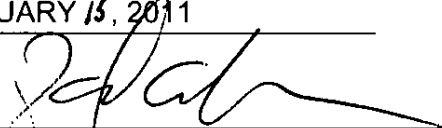
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated JANUARY 15, 2011

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)

DAN WESEMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

AMENDMENT TO ARTICLES OF INCORPORATION  
T & G AERO, INC.  
DOCUMENT NUMBER M 83142

**ADDITIONAL SHEET**

Section D. Amending the Officers

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
VP	Bernard Glade	1692 Village Way Orange Park, Fl. 32073	Add