

M87135

Registered At:
TIGERIS Aviation and Marine Services, Inc.
345 NE 3 Ave, DANIA FL 33004.

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment / <i>name change</i>
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-01/08/97--01114--024
*****35.00 *****35.00

FILED
97 JAN 22 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

706
~~*789,538,691*~~

1-2396

LPJ

TIGER'S AVIATION AND MARINE SERVICES, INC.
345 NE 3RD AVE.
Dania, FL 33004

January 21, 1997

FLORIDA DEPARTMENT OF STATE
Louise Flemming-Jackson
Corporate Specialist Supervisor

Subject: **TIGER'S AVIATION AND MARINE SERVICES, INC.**
Ref. Number: M87135

FILED
97 JAN 22 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I received your letter dated January 16, 1997 where you acknowledge to have received document of amendment and a check for \$ 35.00. You also described a mistake on my application, mistake that I hope to have corrected by deleting the reference to doing business as Tiger A.M.S., Inc.

We have one question: Do we need to get a new Seal with the new name? If so how do we go about getting it? You may contact us at (954) 921-6540.

I appreciate your help. Thank you.

CRAIG A. LEONARD
President

RECEIVED
97 JAN 22 AM 9:46
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JAN 22 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 16, 1997

TIGER'S AVIATION AND MARINE SERVICES, INC.
345 NE 3rd Avenue
Dania, FL 33004

SUBJECT: TIGER'S AVIATION AND MARINE SERVICES, INC..
Ref. Number: M87135

We have received your document for **TIGER'S AVIATION AND MARINE SERVICES, INC..** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 197A00002346

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JAN 22 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIGER'S AVIATION and MARINE SERVICES,
INC. (M87135)
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I or ITEM I shall be deleted and in its place, the following:

ARTICLE I

The name of the corporation shall be
TIGER AVIATION AND MARINE SERVICES, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: January 2nd, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 6th day of January, 19 97

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CRAIG A. LEONARD.

Typed or printed name

PRESIDENT

Title