N01000001076

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARVEST AIR INTERNATIONAL, INC.

DOCUMENT NUMBER: N01000001076

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

Please return all correspondence concerning this matter to the following:

JAMES N. LEWIS
(Name of Contact Person)

HARVEST AIR INTERNATIONAL, INC.
(Firm/ Company)

P.O. BOX 14323
(Address)

BRADENTON FLORIDA 34280-4323
(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES N. LEWIS at (352) 255-1597
(Name of Contact Person) (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

06 SEP -1 PM 12:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARVEST AIR INTERNATIONAL, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N01000001076
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HARVEST AVIATION, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

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

ARTICLE II - PRINCIPAL OFFICE

AMENDED TO BE 6336 SAILBOAT AVE, TAVARES, FL 32778

ARTICLE V - DIRECTORS/OFFICERS

AMENDED: DELETE - TERRY JORDAN, VICE PRESIDENT

DELETE - LUCY ANN DIETZ, SEC/TREAS

ADD THE FOLLOWING DIRECTORS

DONALD D. GANGNAGEL, 6310 GRAND OAK CIR#201, BRADENTON, FL 34203

MICHAEL BURCH, 6427 13TH ST COURT, BRADENTON, FL 34203

JAMES N. LEWIS, 6336 SAILBOAT AVE, TAVARES, FL 32778

J. DONALD MICHAEL, 33907 OVERTON DR, LEESBURG, FL 34788

RETAIN THE FOLLOWING DIRECTOR

R. ALLEN JOHNSTON, 106 63RD ST WEST, BRADENTON, FL 34209

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: AUGUST 1, 2006

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☑ *There are no members or members entitled to vote on the amendment.* The amendment(s) was (were) adopted by the board of directors.

Signature R. Allen Johnston
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

R. ALLEN JOHNSTON
(Typed or printed name of person signing)

CHAIRMAN, BOARD OF DIRECTORS
(Title of person signing)

FILING FEE: $35