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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

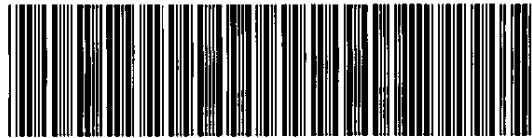
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Amend

FILED
09 JUN -1 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 01 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2009

JEAN LUC QUION QUION
SOS AIR INC
1500 BEVILLE RD STE 606
DAYTONA BEACH, FL 32114-5644

SUBJECT: S.O.S. AIR INC.
Ref. Number: N07000001580

We have received your document for S.O.S. AIR INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The last page of the amendment form is for a profit corporation. We are enclosing the correct last page for a nonprofit corporation. Please complete and return with the entire amendment form for processing.

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 (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 909A00017153

RECEIVED
2009 JUN - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOS AIR INC.

DOCUMENT NUMBER: 607A00012107-021907-N07000001580-1/1

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

Please return all correspondence concerning this matter to the following:

JEAN LUC QUIONQUION

(Name of Contact Person)

SOS AIR INC

(Firm/ Company)

1500 BEVILLE RD Suite 606

(Address)

DAYTONA BEACH, FL 32114-5644

(City/ State and Zip Code)

jean-luc@sosair.org

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

For further information concerning this matter, please call:

JEAN LUC QUIONQUION

(Name of Contact Person)

at (386) 383-4658

(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

SQS AIR INC.

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

607A00012107-021907-N07000001580-1/1

(Document Number of Corporation (if known))

FILED
09 JUN -1 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

REMAINS THE SAME

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1500 BEVILLE RD Suite 606

DAYTONA BEACH,

FL 32114-5644

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

THE SAME AS ABOVE

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:

JEAN LUC QUIONQUION

New Registered Office Address:

1500 BEVILLE RD Suite 606

(Florida street address)

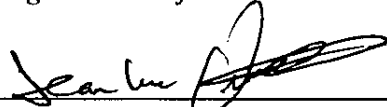
DAYTONA BEACH, Florida 32114

(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>
_____	FELICIA F. QUIONQUION	2150 S. PALMETTO AVENUE SOUTH DAYTONA FL 32119	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	Robert Mike	716 Fox Valley Dr. Longwood FL 32779	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

PLEASE SEE ATTACHEMENTS

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)

N/A

The date of each amendment(s) adoption: May 3rd 2009

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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 26th 2009

Signature Jean Luc Quion
(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)

Jean-Luc QuionQuion
(Typed or printed name of person signing)

Chairman
(Title of person signing)

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A
FLORIDA NOT-FOR-PROFIT CORPORATION, HEREBY ADOPTS THE FOLLOWING
ARTICLES OF *Amendment*

ARTICLE I

THE NAME OF THE CORPORATION IS **S.O.S. AIR INC.**

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS
499 N ST RD 434, STE 2157
ALTAMONTE SPRINGS, FL 32714

THE MAILING ADDRESS OF THE CORPORATION IS
1500 BEVILLE RD., STE 606-429
DAYTONA BEACH, FL 32114-5644

ARTICLE III NON PROFIT PURPOSE

THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:

THIS IS AN ORGANIZATION FOUNDED WITH THE PURPOSE TO PROVIDE RAPID
RESPONSE TO DISASTER BY AIR ANYWHERE IN THE WORLD AIMING TO
SIGNIFICANTLY REDUCE THE NUMBER OF CASUALTIES AS WELL AS THE
SUFFERING EXPERIENCED BY VICTIMS OF NATURAL OR MAN-MADE
DISASTERS THROUGH INTRODUCING A HIGHER DEGREE OF EFFICIENCY AND
EFFECTIVENESS TO DISASTER RELIEF EFFORTS.

WE ARE CURRENTLY HEADQUARTERED IN ALTAMONTE SPRINGS, FLORIDA
AND PLAN TO CONDUCT BOTH DOMESTIC AND INTERNATIONAL DISASTER
RELIEF PROGRAMS.

WITH A FLEET OF 'FLYING HOSPITALS' - PLANES EQUIPPED WITH LIFE-SAVING
TOOLS AND MEDICINES S.O.S. AIR WILL BE ABLE TO NOT ONLY REACH
VICTIMS IN A TIMELY MANNER, BUT GREATLY DECREASE THE RATE OF
DEATHS AS WELL AS REDUCE THE SEVERITY OF DISEASES AND ILLNESSES
THAT USUALLY DEVELOP FROM THE HAVOC LEFT BY NATURAL DISASTERS.

MEMBERSHIP ROLL BOOK IN THIS ORGANIZATION, A NOTICE TELLING
THE TIME AND PLACE OF SUCH ANNUAL MEETING.

REGULAR MEETINGS OF THIS ORGANIZATION SHALL BE HELD AT

1500 BEVILLE RD., STE 606-429
DAYTONA BEACH, FL 32114-5644

OR AT A PLACE DESIGNATED BY THE BOARD WITHIN OR WITHOUT THE
STATE THE PRESENCE OF NOT LESS THAN HALF PLUS ONE OR (62%)

PERCENT OF THE MEMBERS SHALL CONSTITUTE A QUORUM AND SHALL BE NECESSARY TO CONDUCT THE BUSINESS OF THIS ORGANIZATION; BUT A LESSER PERCENTAGE MAY ADJOURN THE MEETING FOR A PERIOD OF NOT MORE THAN ONE WEEK FROM THE DATE SCHEDULED BY THESE BY-LAWS AND THE SECRETARY SHALL CAUSE A NOTICE OF THIS SCHEDULED MEETING TO BE SENT TO ALL THOSE MEMBERS WHO WERE NOT PRESENT AT THE MEETING ORIGINALLY CALLED. A QUORUM AS HEREIN BEFORE SET FORTH SHALL BE REQUIRED AT ANY ADJOURNED MEETING.

SPECIAL MEETINGS OF THIS ORGANIZATION MAY BE CALLED BY THE PRESIDENT WHEN HE DEEMS IT FOR THE BEST INTEREST OF THE ORGANIZATION. NOTICES OF SUCH MEETING SHALL BE MAILED, EMAILED, TELEPHONE CALLS TO ALL MEMBERS AT THEIR ADDRESSES AS THEY APPEAR IN THE MEMBERSHIP ROLL BOOK AT LEAST TEN (10) DAYS BEFORE THE SCHEDULED DATE SET FOR SUCH SPECIAL MEETING. SUCH NOTICE SHALL STATE THE REASONS THAT SUCH MEETING HAS BEEN CALLED, THE BUSINESS TO BE TRANSACTED AT SUCH MEETING AND BY WHOM IT WAS CALLED. AT THE REQUEST OF HALF PLUS ONE OR (62%) PERCENT OF THE MEMBERS OF THE BOARD OF DIRECTORS OR HALF PLUS ONE OR (62%) PERCENT OF THE MEMBERS OF THE ORGANIZATION, THE PRESIDENT SHALL CAUSE A SPECIAL MEETING TO BE CALLED BUT SUCH REQUEST MUST BE MADE IN WRITING AT LEAST TEN (10) DAYS BEFORE THE REQUESTED SCHEDULED DATE.

NO OTHER BUSINESS BUT THAT SPECIFIED IN THE NOTICE MAY BE TRANSACTED AT SUCH SPECIAL MEETING WITHOUT THE UNANIMOUS CONSENT OF ALL PRESENT AT SUCH MEETING.

CHANGE OF ADDRESS

THE DESIGNATION OF THE COUNTY OR STATE OF THE CORPORATION'S PRINCIPAL OFFICE MAY BE, CHANGED BY AMENDMENT OF THESE BYLAWS. THE BOARD OF DIRECTORS MAY CHANGE THE PRINCIPAL OFFICE FROM ONE LOCATION TO ANOTHER WITHIN THE NAMED COUNTY BY NOTING THE CHANGED ADDRESS AND EFFECTIVE DATE BELOW, AND SUCH CHANGES OF ADDRESS

SHALL NOT BE DEEMED, NOR REQUIRE, AN AMENDMENT OF THESE

BYLAWS:

ARTICLE V.
INITIAL DIRECTORS AND/OR OFFICES

Jean Luc Quionquion - President
1500 BEVILLE RD., STE 606-429
DAYTONA BEACH, FL 32114-5644

Richard Mullins - Vice President
900 VALLEYDALE
DELAND, FLORIDA 32720

ROBERT MIKE — TRUSTEE
716 FOX VALLEY DR.
LONGWOOD, FL 32779

ARTICLE VI
VOTING

AT ALL MEETINGS, EXCEPT FOR THE ELECTION OF OFFICERS AND DIRECTORS, ALL VOTES SHALL BE BY VOICE. FOR ELECTION OF OFFICERS, BALLOTS SHALL BE PROVIDED AND THERE SHALL NOT APPEAR ANY PLACE ON SUCH BALLOT THAT MIGHT TEND TO INDICATE THE PERSON WHO CAST SUCH BALLOT. AT ANY REGULAR OR SPECIAL MEETING, IF A MAJORITY SO REQUIRES, ANY QUESTION MAY BE VOTED UPON IN THE MANNER AND STYLE PROVIDED FOR ELECTION OF OFFICERS AND DIRECTORS. AT ALL VOTES BY BALLOT THE CHAIRMAN OF SUCH MEETING SHALL, PRIOR TO THE COMMENCEMENT OF BALLOTING, APPOINT A COMMITTEE OF THREE WHO SHALL ACT AS "INSPECTORS OF ELECTION" AND WHO SHALL, AT THE CONCLUSION OF SUCH BALLOTING, CERTIFY IN WRITING TO THE CHAIRMAN THE RESULTS AND THE CERTIFIED COPY SHALL BE PHYSICALLY AFFIXED IN THE MINUTE BOOK TO THE MINUTES OF THAT MEETING. NO INSPECTOR OF ELECTION SHALL BE A CANDIDATE FOR OFFICE OR SHALL BE PERSONALLY INTERESTED IN THE QUESTION VOTED UPON.

S.O.S. AIR INC.

ARTICLE I: OFFICES

THE PRINCIPAL OFFICE: THE PRINCIPAL OFFICE OF THE CORPORATION
HEREINAFTER REFERRED TO AS **S.O.S. AIR INC.**
LOCATION: **499 N ST RD 434, STE 2157**
ALTAMONTE SPRINGS, FL 32714

OFFICES: THE ORGANIZATION MAY HAVE OTHER OFFICES, EITHER WITHIN OR WITHOUT THE STATE OF INCORPORATION, AS THE BOARD OF DIRECTORS MAY DETERMINE FROM TIME TO TIME.

ARTICLE II: MEMBERSHIP

SECTION 1. MEMBERS ARE DIRECTORS OF **S.O.S. AIR INC.** SHALL CONSIST OF THE DIRECTORS OF THE CORPORATION AS CONSTITUTED IN THEIR RESPECTIVE OFFICES.

SECTION 2. RESIGNATION

ANY MEMBER OF **S.O.S. AIR INC.** MAY RESIGN AT ANY TIME BY FILING A WRITTEN RESIGNATION WITH THE SECRETARY. IT SHALL TAKE EFFECT AT THE TIME SPECIFIED THEREIN, AND IF NO TIME IS SPECIFIED, AT THE TIME OF ITS RECEIPT BY THE PRESIDENT OR SECRETARY IT WILL BECOME EFFECTIVE IMMEDIATELY.

SECTION 3. TRANSFER OF MEMBERSHIP

MEMBERSHIP IS NOT TRANSFERABLE OR ASSIGNABLE.

ARTICLE III: BOARD OF DIRECTORS

SECTION 1. GENERAL POWERS (BOD) SHALL HAVE FIDUCIARY OBLIGATION TO THE ORGANIZATION AND SHALL MANAGE THE AFFAIRS OF THE **S.O.S. AIR INC**

SECTION 2. NUMBER, TERM AND QUALIFICATIONS NUMBERS OF DIRECTORS CONSIST OF THREE (3) INDIVIDUAL MEMBERS OF **S.O.S. AIR INC** SHALL INCLUDE A CHAIRPERSON, A SECRETARY, TREASURER AND DIRECTORS.

SECTION 3. TERM

THE DIRECTORS SHALL BE CHOSEN AT THE ANNUAL MEETING OF THIS ORGANIZATION AND THEY SHALL SERVE FOR A TERM OF ONE (1) YEAR RELEVANT TO **S.O.S AIR I NC** STATUS.

SECTION 4. MEETINGS

THE BOD SHALL HOLD FACE-TO-FACE MEETINGS ON A REGULAR BASIS, AND IN ADDITION MAY HOLD SPECIAL MEETINGS IF NECESSARY.

SECTION 5. SPECIAL MEETINGS OF THE BOARD OF DIRECTORS SHALL BE HELD AT THE PRINCIPAL OFFICE OF THE ORGANIZATION, OR AT SUCH OTHER PLACE AS THE DIRECTORS MAY DETERMINE.

S.O.S. AIR INC.
Board of Directors

Jean Luc Quionquion - Chairman/Director
1500 BEVILLE RD., STE 606-429
DAYTONA BEACH, FL 32114-5644

Richard Mullins- Vice President
1066 NEW STREET
DELAND FLORIDA 32724

Robert Mike II- Trustee
716 FOX VALLEY DR.
LONGWOOD, FLORIDA 32779

DAVID PEAY- Advisor
1701 ROBIE AVENUE
MT DORA, FLORIDA 32757-6339

CARL GRANT- Advisor
3256 PARTRIDGE ST.
DELTONA FLORIDA 32738

FELICIA F. QUIONQUION- Advisor
2150 S. PALMETTO AVE.
SOUTH DAYTONA, FL 32119



VISION:

"TO PROVIDE RAPID RESPONSE, EMERGENCY CARE AND AIR
TRANSPORTATION TO DISASTER VICTIMS WORLD WIDE."

MISSION/SLOGAN

"WE FLY WHERE DISASTERS STRIKES", "EVERY LIFE IS WORTH SAVING"

ATTACHMENT # 1
ARTICLES OF AMENDMENT

S.O.S. AIR INC.
1500 BEVILLE RD., STE 606-429
DAYTONA BEACH, FL 32114-5644

EIN# 51-0624109

ARTICLES OF AMENDMENT