

P00000017826

October 7, 2000

Spruce Creek Aircraft Sales, Inc.
1996 Ardmore Drive
Daytona Beach, FL 32124

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATT: Amendment Section

To Whom It May Concern:

Please find enclosed Articles Of Amendment to Articles Of Incorporation for Spruce Creek Aircraft Sales, Inc. Please include a certified copy of this amendment. Fee is included. Should you have further questions regarding this transaction please call me at 904-322-7454. Thank you for your assistance.

Sincerely,



Richard G. Chiavola
President

9000003420179--9
-10/10/00-01031-014
*****43.75 *****43.75

FILED
00 OCT 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 10-13
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SPRUCE CREEK AIRCRAFT SALES, INC.

1996 ARMOR DRIVE, DAYTONA BEACH, FL 32124
(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)

AMEND ARTICLE VI. OFFICERS

THE President will be RICHARD G. CHIAYOLA
1996 ARMOR DRIVE
DAYTONA BEACH, FL 32124

WES TURNER RELINQUISHES POSITION AS Vice President.

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:

ARTICLE III. (SHARES) AS FOLLOWS: 1000/5 SHARES

1000/5 SHARES RICHARD G. CHIAYOLA

WES TURNER RELINQUISHES ALL SHARES.

THIRD: The date of each amendment's adoption: OCTOBER 3, 2000

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

FILED
00 OCT 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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 3rd day of OCTOBER, 19 2000.

Signature

Richard G. Chiavola
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

[Signature]

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD G. CHIAVOLA
Typed or printed name

INCORPORATOR
Title