

P00000024753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

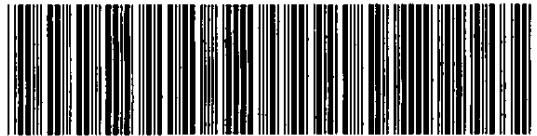
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000163731850

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01/22/10--01016--008 **35.00

FILED
10 JAN 21 AM 11:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name chg Amend.

[Signature]

1/27/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2009

OSPREY AVIATION, INC.
714 NW 123RD DR.
CORAL SPRINGS, FL 33071

SUBJECT: OSPREY AVIATION, INC.
Ref. Number: P00000024753

We have received your document for OSPREY AVIATION, INC. and your check(s) totaling \$1500.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together with the applicable fees for processing.

Please note that an additional \$150 must be submitted to cover the fees for the year 2010 if your reinstatement is not returned prior to January 1, 2010.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Michelle Milligan
Document Specialist Supervisor

Letter Number: 509A00039443

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Osprey Aviation of Broward, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Steve Radotiu

Name of Contact Person

Osprey Aviation of Broward, Inc.

Firm/ Company

714 NW 123rd Drive

Address

Coral Springs FL 33071

City/ State and Zip Code

Radotiu @ att.net

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

For further information concerning this matter, please call:

Steve Radotiu

Name of Contact Person

at (954) 813-7148

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

Osprey Aviation, Inc.

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

FILED

10 JAN 21 AM 11:27

CLERK OF STATE
ALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

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:

Osprey Aviation of Broward, Inc.

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**)

714 NW 123rd Drive
Coral Springs FL
33071

C. Enter new mailing address, if applicable:

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

714 NW 123rd Drive
Coral Springs FL 33071

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:

M. Glenn Curran, III. P.A.

New Registered Office Address:

2400 East Commercial Blvd. Coastal Tower
(Florida street address) Suite 208

Ft Lauderdale, Florida 33308
(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>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

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)

The date of each amendment(s) adoption: 1/20 12/29/09
(date of adoption is required)

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 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):*

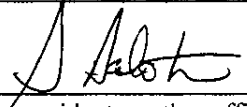
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 1/20/2010

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)

Steve Radotich

(Typed or printed name of person signing)

President

(Title of person signing)