

P00000033719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800028307788

02/10/04--01013--024 **35.00

FILED
04 FEB -9 AM 8:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended.
2/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE OFFICER BEING ADDED

DOCUMENT NUMBER: P 000000 33719

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

Please return all correspondence concerning this matter to the following:

MARCELLA ZACHEL
(Name of Person)

LYNCH AIRCRAFT Sales, INC.
(Name of Firm/ Company)

7 PLEASANTWOOD WAY
(Address)

ORMOND BEACH, FL 32174
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES V. LYNCH at (386) 846-9742
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 FEB -9 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LYNCH AIRCRAFT Sales, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
FORMERLY LYNCH AIRCRAFT SALES, INC.
P000000 33719
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ADD : MARCELLA ZACHERL TO THE
COMPANY AS VICE PRESIDENT.

MARCELLA ZACHERL VICE PRESIDENT

7 PLEASANTWOOD WAY

ORMOND BEACH, FL 32174

REMOVE : SHOSHANA RESNICK LYNCH VICE PRESIDENT

1522 RUSTY CIRCLE

PORT ORANGE, FL 32119

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: 01/29/04

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

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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
THE PRESIDENT JAMES V. LYNCH"
(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 29th day of January, 2004.

Signature

James V. Lynch
(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)

JAMES V. LYNCH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35