

PD00000033719

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NAME CHANGE

DOCUMENT NUMBER: 593634669

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

Please return all correspondence concerning this matter to the following:

JAMES V. LYNCH  
(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 5, 2004

JAMES V LYNCH  
LYNCH AIRCRAFT SALES, INC.  
7 PLEASANTWOOD WAY  
ORMOND BEACH, FL 32174

SUBJECT: LYNCH AIRCRAFT SALES, INC.  
Ref. Number: P00000033719

We have received your document for LYNCH AIRCRAFT SALES, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete page 2 of your document and return for filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 904A00007806

RECEIVED

04 FEB 12 AM 9:47

DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 FEB 12 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LYNCH AIRCRAFT SALES, INC.

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

P000000033719

(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):**

LYNCH AIR, INC.

(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)**

Please  
image  
both  
sides

(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)

(continued)

X The date of each amendment(s) adoption: 1-20-04

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

X 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.

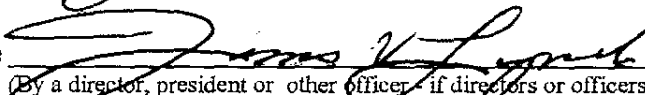
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
all Share Holders"  
(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.

X Signed this 20<sup>th</sup> day of January, 2004

X 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)

X JAMES V LYNCH  
(Typed or printed name of person signing)

X President  
(Title of person signing)

FILING FEE: \$35