

P00000058028

Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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00 JUN 27 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AIRTRONICS SPACE II INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

06-28-00

DC

6/26/00 5:34 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2000

AIRTRONICS SPACE II INC.
2722 NE 1ST SUITE 2
POMPANO BCH, FL 33062

SUBJECT: AIRTRONICS SPACE II INC.
REF: P00000058028

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators.

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) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H00000034030
Letter Number: 000A00036290

H000 00034030

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Airtronics Space II Inc.

FILED
00 JUN 27 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article I: NAME
Airtronics Space II Inc.

To be changed to:

Article I: NAME
Airtronics II Inc.

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:

Not applicable.

THIRD: Date of each amendment adoption is:

June 26, 2000

FOURTH: Adoption of Amendment

☐ The amendment was/ approved by the shareholders. The number of votes casts for the amendment was sufficient for approval.

☐ The amendment was 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:

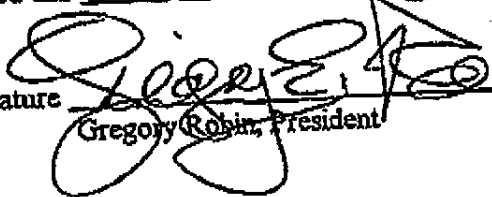
" The number of votes cast for the amendment was sufficient for approval by _____"

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- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of June, 2000.

Signature  Incorporator
Gregory Robin, President

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