

P00000064093

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(Document Number)

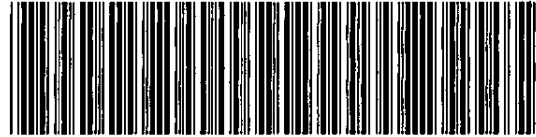
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09/18/08--01021--005 **43.75

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2008 SEP 18 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

9/23/08

FOGLE & FIEDLER, PLLC
ATTORNEYS AT LAW

TIMOTHY R. FIEDLER
CIVIL & BUSINESS LITIGATION
PERSONAL INJURY
REAL PROPERTY LAW

MEG W. FIEDLER
PROBATE & ESTATE PLANNING
APPELLATE LAW

JEFFREY DAVID STARK
PROBATE & ESTATE PLANNING
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REAL PROPERTY LAW

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J. DANA FOGLE - OF COUNSEL

September 15, 2008

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

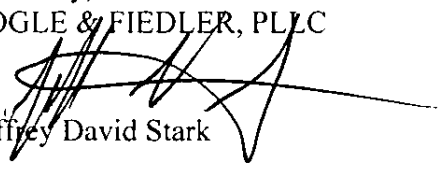
Re: Amendments to R & W Air, Inc.

Dear Sir/Madam:

Please be advised that our firm has the pleasure of representing R & W Air, Inc. Enclosed, please find the necessary documents to amend their corporate records. I have also enclosed a check in the amount of \$43.75 for the filing fee and Certified copy of said documents.

If you have any questions about the enclosed documents or if I can be of any further assistance, please do not hesitate to contact our firm. Thank you for your assistance in this matter.

Sincerely,
FOGLE & FIEDLER, PLLC


Jeffrey David Stark

JDS
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R & W AIR, Inc.

DOCUMENT NUMBER: P00000064093

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

Please return all correspondence concerning this matter to the following:

Jeffrey David Stark
(Name of Contact Person)

Fogle & Fiedler PLLC
(Firm/ Company)

PO Box 24
(Address)

DeLand, FL 32721
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey David Stark at (386) 734-4215
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

R & W AIR, Inc.

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

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2008 SEP 18 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

EDWIN W. BAUER resigned as Vice President
and Treasurer [see attached]

ROBERT M. MCCAIN has been appointed
Vice President and Treasurer

(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: 9-7-08

Effective date if applicable: 9-7-08
(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 _____."
(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.

Signature

Robert McCain
(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)

Robert McCain
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

RESIGNATION OF OFFICER

To: Officers and Shareholders of R&W AIR, Inc.

The undersigned, EDWIN W. BAUER, does hereby resign his positions as Vice President and Treasurer of R&W AIR, Inc. This resignation is effective upon execution of this written resignation.

9/7/08
Date

Edwin W. Bauer
EDWIN W. BAUER