

P000000 89087

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Refax 10-12-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000050770 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : MASTRIANA & CHRISTIANSEN, P.A.
Account Number : I19990000141
Phone : (954) 566-1234
Fax Number : (954) 566-1592

FILED
00 OCT 12 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AIRCRAFT INTERIORS CONSULTANTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED
00 OCT 12 AM 11:42
DIVISION OF CORPORATION

Name Change

Electronic Filing Office

Corporate Filings

Public Access Point

10-12-00

DC

~~(1000000-49780-3)))~~

FAXED
9/21/00

((H00000050770 7)))

FILED
00 OCT 12 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/A

(((H00000050770 7)))

THIRD: The date of each amendment's adoption: 9-21-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

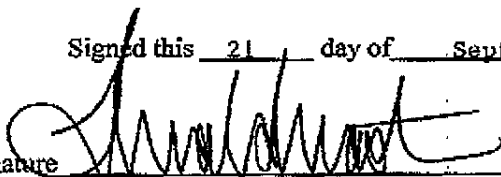
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 21 day of September, 2000

Signature



F. Ronald Mastriana, Incorporator

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

F. Ronald Mastriana

Typed or printed name

Incorporator

Title