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Thomas & Carr, LLC  
1714 W. Cass Street  
Tampa, FL 33606

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 500004694085--9  
-11/26/01--01091--014  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 NOV 26 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

CR2E031(7/97)

T BROWN DEC - 3 2001

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AEROKRAFTERS INSTALLATION SERVICE, INC.

FILED  
01 NOV 26 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


The following is the amendments adopted by the Board of Directors of  
Aerokrafters Installation Service, Inc. on September 21, 2001.

**Article II is amended to read:** The principal place of business and mailing  
address of this corporation shall be 20 Faulkner Street, Ste. 2, New Smyrna Beach,  
FL 32168.

**Article VI is amended to read:** The name and address of the Board of Directors  
of the corporation is:

President	-	Anthony Jeffords 30 Faulkner Street, Ste. 2 New Smyrna Beach, FL 32168
Chairman	-	Benjamin Buckley 1705 W. State Street Tampa, FL 33606
Treasurer/Secretary	-	Hernando Punto 1705 W. State Street Tampa, FL 33606

**THE UNDERSIGNED** has executed these amendments this 15<sup>th</sup> day  
of November 2001.



Benjamin Buckley - Director

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

- ☐ The amendment(s) was/were approved by the sold shareholder and the sole director. The number of votes cast for the amendment 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 15th day of November, 2001.

Signature   
Benjamin Buckley, Chairman

