From: Kaity Toon

6/27/22, 3:32 PM

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NORDIC AVIATION CAPITAL INC.

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J. HORNE

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Help

Articles of Amendment to Articles of Incorporation of

***	FILED PHIS
State)	

NORDIC AVIATION CAPITAL INC.	بسر : بس الم	12
(Name of Corporation as currently filed with the Florida Dept. of State)		
P00000107202	• •	, 4-
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation:	ng amendmen	nt(s) to
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviati "inc.," or Co.," or the designation "Corp," "inc," or "Co". A professional corporation name must conta "chartered," "professional association," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:		
Name of New Registered Agent	_	
(Florida street address)	_	
New Registered Office Address:, Florida,		
(City) (Zip	Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

To:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change	PI	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	SY	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	PD	MORTEN MIKKELSEN	STRATUSVEJ 12
Add			BILLUND 7190
X Remove			DENMARK
2) Change	VD	RODNEY SHERIDAN	STRATUSVEJ 12
Add			BILLUND 7190
X Remove Change	PD	EDWARD SHEARD	DENMARK GARDENS INTERNATIONAL
X Add			HENRY STREET
Remove			LIMERICK CITY, IRELAND
4) Change	VD	COLIN JOYCE	GARDENS INTERNATIONAL
X Add			HENRY STREET
Remove			LIMERICK CITY, IRELAND
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

To:

19548277645

From: Kaity Toon

	s) adoption;	, if other than the
date this document was signed.		
Effective date <u>if applicable;</u>	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this e Department of State's records.	date will not be fisted as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wern action was not required.	adopted by the incorporators, or board of directors without shareholder a	ction and shareholder
The aniendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendme re sufficient for approval.	nt(s)
must be separately provided	e approved by the shareholders through voting groups. The following state of for each voting group entitled to vote separately on the amendment(s):	inent
*The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
June 2* Dated	7, 2022	
Signature	Mathan Haymore	
sel	or a director, president or other officer – if directors or officers have not be exted, by an incorporator – if in the hands of a receiver, trusten, or other opointed fiduciary by that fiduciary)	
	Nathan Haynor	
	(Typed or printed name of person signing)	
	Authorized Representative	
	(Title of person signing)	

From: Kaity Toon