

6/27/22, 3:32 PM

Division of Corporations

P00000107202

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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J. HORNE

JUN 28 2022

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FILED
2022 JUN 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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)

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PD	MORTEN MIKKELSEN	STRATUSVEJ 12
<input type="checkbox"/> Add			BILLUND 7190
<input checked="" type="checkbox"/> Remove			DENMARK
2) <input type="checkbox"/> Change	VD	RODNEY SHERIDAN	STRATUSVEJ 12
<input type="checkbox"/> Add			BILLUND 7190
<input checked="" type="checkbox"/> Remove			DENMARK
3) <input type="checkbox"/> Change	PD	EDWARD SHEARD	GARDENS INTERNATIONAL
<input checked="" type="checkbox"/> Add			HENRY STREET
<input type="checkbox"/> Remove			LIMERICK CITY, IRELAND
4) <input type="checkbox"/> Change	VD	COLIN JOYCE	GARDENS INTERNATIONAL
<input checked="" type="checkbox"/> Add			HENRY STREET
<input type="checkbox"/> Remove			LIMERICK CITY, IRELAND
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted 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)

June 27, 2022
Dated _____

Signature Nathan Haynor
(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)

Nathan Haynor

(Typed or printed name of person signing)

Authorized Representative

(Title of person signing)