

P00000108656

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 JUL -2 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aerospace Corp

100006106581-8
-06/28/02--01005-017
*****35.00 *****35.00

File 5x
2 ✓

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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02 JUN 28 PM 2:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: _____

Name _____ Date 6/28 Time 10:00

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: AEROSPACE CORP., INC.
Ref. Number: P00000108656

We have received your document for AEROSPACE CORP., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

These are photocopies, where are the originals for both document? We must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 402A00041412

RECEIVED
02 JUL -2 AM 11:06
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AEROSPACE CORP., INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I – Name & Address
The name of the Corporation shall be:

AERO CORPS, INC.

The place of business shall be located at:

501 Centre Street
Fernandina Beach, FL 32035

SECOND: The date of the amendment's adoption: July 9, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 2002

Signature Larry M. Law per attached POA of Martin Levin
By the Chairman of the Board of Directors or
President or other officeholder if adopted by the Shareholders Chairman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

I, MARTIN LEVIN, hereby grant the power of attorney for Lanny M. Rauer to act in my behalf as an officer and member of The Board of Directors of Aerospace Corp., Inc. to register and file said documents concerning the reinstatement of and the filing of corporate documents for Aerospace Corp., Inc. with the Division of Corporations of the Florida Secretary of State's office.

Martin Levin Martin Levin

STATE OF Michigan

COUNTY OF Ottawa

Sworn to or affirmed and signed before me on this 29th day of June 2002 by Martin Levin.

Mary J. Schmidt Notary Public

 Personally known

 X Produced identification Passport

Commission Expires 07/04/2004