P01000023468

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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SECRETARY OF STATE OF STATE OF STATE OF CORPORATIONS
17 OCT 15 PM 1: 32

OCT 16 2012 7. RUBERTS

COVER LETTER

| TO: Amendment Secti Division of Corpo | | | |
|--|---|--|--|
| NAME OF CORPOR | RATION: Chalks Air | line, Inc. | a was to the second of the |
| DOCUMENT NUMB | er: <u>P010000234</u> 6 | 58 | |
| | of Amendment and fee are su | | |
| Please return all corres | pondence concerning this ma | itter to the following: | |
| | Ignacio Vega-Pe | nichet | · |
| • | 102 | Name of Contact Per | son |
| _ | Chalks Airline, In | | |
| | | Fimi/ Company | |
| | 1000 MacArthur | Causeway | |
| - | | Address | |
| _ | Miami, FL 33132 | | |
| _ | | City/ State and Zip Co | ode |
| nac | hovega8@gmail. | com | |
| ************************************** | 9 00 | sed for future annual repo | ort notification) |
| | | | |
| For further information | concerning this matter, pleas | se call; | |
| Nolan Klein, E | Esq. | at (305 | , 351-0625 |
| Name of Contact Person | | Area (| 351-0625 Code & Daytime Telephone Number |
| Enclosed is a check for | the following amount made j | payable to the Florida De | partment of State: |
| □ \$35 Filing Fec | □\$43.75 Filing Fcc & Certificate of Status | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Ame Divis Clift 2661 | et Address adment Section ion of Corporations on Building Executive Center Circle hassee, FL 32301 |

DIVISION OF CORPORATIONS

12 OCT 15 PM 1: 32

Articles of Amendment to Articles of Incorporation of

| CHALKS AIRLINE, INC. | |
|--|--------------|
| (Name of Corporation as currently filed with the Florida Dept. of State) | |
| P01000023468 | |
| (Document Number of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amerits Articles of Incorporation: | ndment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevia "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A." | ation |
| 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: Nume of New Registered Agent | |
| 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 | |

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: X Change | <u>PT</u> | John Doe | ** |
|-------------------------------|-----------------|--|--|
| X Remove | \underline{v} | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| I) Change | Р | Ignacio Vega-Penichet | 1000 MacArthur Causeway |
| X | | | Miami, FL 33132 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | - |
| Add | | | |
| Remove | | | |
| 4) Change | | _ | <u> </u> |
| Add | | | |
| Remove | | | |
| 5) Change | | #************************************* | Managar and Control of the Control o |
| Add | | | and the state of t |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| | | ecific) | | | | |
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| an amendment provide | s for an exchange, re- | classification, or | cancellation of issu | ted shares, | | |
| rovisions for implemen (if not applicable, ind | ting the amendment l licate N/A) | f not contained i | n the amendment i | tself: | | |
| | | | | | | |
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| The date of each amendment(s) | adoption: April 20, 2012 |
|--|---|
| Effective date if applicable: | |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were ac by the shareholders was/were s | dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. |
| ☐ The amendment(s) was/were ap must be separately provided fo | proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s): |
| "The number of votes cas | t for the amendment(s) was/were sufficient for approval |
| hy | (voting group) |
| | (voting group) |
| action was not required. | opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder |
| , | 24/12 |
| Signature — | Jems losfolore |
| (By a sciente | firector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary) |
| | James Confalone |
| | (Typed or printed name of person signing) |
| | Co-President |
| • | (Title of person signing) |