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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELITE AIR, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ELITE AIR, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of ELITE AIR, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is ELITE AIR, INC.
2. The document number is P01000044261.
3. Article IV of the Articles of Incorporation of the Corporation is hereby amended to


read as follows:

"ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock consisting of 7,000 shares of voting common stock and 500 shares of non-voting common stock."

4. The foregoing amendment was adopted on November 13, 2020, by the written consent of the shareholders and directors of the Corporation in accordance with the provisions of Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 13 day of November, 2020.


B. GRAY GIBBS, President

2020 DEC 28 AM 11:30
FILED

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