

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AVIATION JOURNAL GRAPHICS CORPORATION

DOCUMENT NUMBER: P01000064248

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C. WILLIAM CURTIS III
Name of Contact Person
LAW OFFICES OF CURTIS & ASSOCIATES, P.A.
Firm/ Company
701 MARKET STREET, UNIT 109
Address
ST. AUGUSTINE, FLORIDA 32095
City/ State and Zip Code

billcurtis@curtisfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C. WILLIAM CURTIS III at (904) 819-6959
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AVIATION JOURNAL GRAPHICS CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000064248

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

RIVKIN AIRCRAFT CORPORATION

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "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)

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18 NOV 26 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 LAW OFFICES OF CURTIS & ASSOCIATES, P.A.
701 MARKET STREET, UNIT 109
(Florida street address)

New Registered Office Address: ST. AUGUSTINE, Florida 32095
(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

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 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)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

November 15, 2018
Dated _____

Signature _____

(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)

GERALD RIVKIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

LAW OFFICES OF CURTIS & ASSOCIATES PA

C. WILLIAM CURTIS III
JAIME COUNCIL
ROSE SHABO ALBERRE

DEBORAHBOWLES@CURTISFIRM.COM

November 20, 2018

Via Certified Mail, Return Receipt Requested
Tracking No. 70180040000040295967

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Re: Articles of Amendment to Articles of Incorporation of Aviation Journal Graphics Corporation
Florida Document Number P01000064248

Dear Madam or Sir:

Enclosed please find original Articles of Amendment to Articles of Incorporation of Aviation Journal Graphics Corporation, changing its name, Registered Agent, and Authorized Members [changing one Officer/Member's title and adding two Officers/Members]. Our office serves as its new Registered Agent. Also enclosed is our firm's Check No. 3482 in the amount of \$35.00 representing the filing fee for this matter.

Please direct any questions regarding the foregoing to our office.

Very truly yours,


Deborah A. Bowles
Paralegal

Enclosures
cc: Client