

PD1000066935

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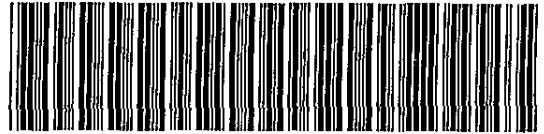
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CLERK OF STATE
TALLAHASSEE, FLORIDA

G. Orellana JUL 07 2003

Transmittal Letter

To: Ammendment Section
Division of Corporations

Subject: Alenia Air, Inc.

Document Number: P010066935

The enclosed Officer/Director Appointment for a Corporation and a fee are submitted for filing.

Please return all correspondences concerning this matter to the following:

Carolyn Schmidt
Alenia Air, Inc.
9725 Hammocks Blvd # 103
Miami, FL 33196

Enclosed is a check for \$35.00 made payable to the Florida Department of State.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 19, 2003

CAROLYN SCHMIDT
ALENIA AIR INC.
9725 HAMMOCKS BLVD., #103
MIAMI, FL 33196

SUBJECT: ALENIA AIR INC
Ref. Number: P01000066935

We have received your document for ALENIA AIR 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):

You cannot file the document you have submitted to add an officer of a corporation. You need to file an amendment so I have included the form for your convenience in filing.

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: 103A00037617

RECEIVED
03 JUL -7 PM 12:07
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2003 JUL -7 PM 4:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

ALANIA AIR INC

(present name)

P01000066935

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

OFFICERS AND DIRECTORS ARE AMENDED TO READ AS:

CAROLYN A. SCHMIDT - PRESIDENT

CAROLYN A. SCHMIDT - VICE PRESIDENT

CAROLYN A. SCHMIDT - SECRETARY

CAROLYN A. SCHMIDT - TREASURER

ADDRESS FOR CAROLYN A. SCHMIDT- 9725 HAMMOCKS BLVD # 103
MIAMI FL 33196

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JUNE 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 02 day of JULY, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CAROLYN A. SCHMIDT

Typed or printed name

PRESIDENT

Title