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04 MAY 13 PM 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JET LINK TURBINES, INC.
(Name of corporation)

DOCUMENT NUMBER: # P01000078352

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DON HUBIAK

(Name of person)

JET LINK TURBINES, INC.

(Name of firm/company)

11 S.E. 4th AVENUE

(Address)

DELRAY BEACH, FL 33483

(City/state and zip code)

For further information concerning this matter, please call:

DON HUBIAK

(Name of person)

at (561) 274-4275

(Area code & daytime telephone number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2004

DON HUBIAK
JET LINK TURBINES, INC.
11 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483

Ref. Number: P01000078352

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 404A00033181

Articles of Amendment
to
Articles of Incorporation
of

JET LINK TURBINES, INC.

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

P01000078352

(Document number of corporation (if known))

04 MAY 13 PM 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

RE: OFFICERS & DIRECTORS SECTION:

ADD: PRESIDENT

DON HUBIAK
11 S.E. 4th AVENUE
DELRAY BEACH, FL 33483

DELETE: CHRISTINE MURRAY, PRESIDENT/OWNER

11 S.E. 4th AVENUE
DELRAY BEACH, FL 33483

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: FEB. 1, 2004

Effective date if applicable: FEB. 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 7 day of MAY, 2004

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)

DON HUBIAK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35