## P01000091479

(Re	equestor's Name)	
(Ac	dress)	
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(Cit	ty/State/Zip/Phone	<del>0</del> #)
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SECRETARY OF STATE

WAR 0 6 2012 T. ROBERTS

## **Articles of Amendment** Articles of Incorporation of

FI	A straight of
12 Hap	ED
TALLAHASSEE F	" STATE
law adopts the followin	LORIDA

THE MAIR GROUP, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

nt(s) to

P01000091479	(if known)
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi ts Articles of Incorporation:	is Florida Profit Corporation adopts the following am
A. If amending name, enter the new name of the corporation:	
MAIR PROPER ame must be distinguishable and contain the word "corporati	CTIES, INC. The
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must conto
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u> )	N/\-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
If amending the registered agent and/or registered office adding the registered agent and/or the new registered office address.	
Name of New Registered Agent \	<u>k</u>
(Florida si	treet address)
New Registered Office Address: 10 / 1	Florida
(City	v) (Zip Code)
lew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	
N/A	
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 <math>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> <u>Jo</u>	hn Doe	
X Remove	<u>v</u> <u>m</u>	ike Jones	
_X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Tîtle</u>	Name	<u>Addres</u> s
1) Change Add Remove			
2) Change Add Remove			
3 ) Change Add Remove	<del></del>		
4) Change Add Remove	<del></del>		
5) Change Add Remove		<del></del>	
6) Change Add Remove	***************************************		

f amending or add attach additional sh	eets, if necessary).	(Be specific)	<u></u>		
		N/A	· 		
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					<u> </u>
f an amendment pr provisions for imp (if not applicab	rovides for an exclementing the ame ole, indicate N/A)	hange, reclassifica andment if not con	tion, or cancells	ation of issued sh nendment itself:	iares.
	N,	/A			
	·				,

The date of each amendment(s) ac	doption:2/2.7/12
Effective date if applicable:	2/27/12
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
Dated	?-27-12
Signature	Kam Z Mair
(By a di	irector, president or other officer - if directors or officers have not been
selected	d, by an incorporator – if in the hands of a receiver, trustee, or other court
арропп	AREN L. MAIIC
	(Typed or printed name of person signing)
	PRESIDENT
•	(Title of person signing)