

PD1000116160

Ameri-Copter, Inc

(Requestor's Name)

708 NW 7th Street

(Address)

(Address)

Boca Raton, Fla. 33486

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

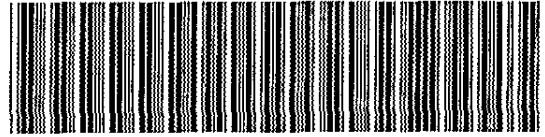
(Business Entity Name)

(Document Number)

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03 JAN 21 10:11:12

RECEIVED
FBI/DOJ
FEDERAL BUREAU OF INVESTIGATION

Amend
T. Lewis 1/21/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

AMERI-COPTER, INC.
708 N.W. 7TH STREET
BOCA RATON, FL 33486

SUBJECT: AMERI-COPTER, INC.
Ref. Number: P01000116160

We have received your document for AMERI-COPTER, INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 403A00000907

RECEIVED
03 JAN 21 AM 10:54
DIVISION OF CORPORATIONS

November 18, 2002

Scott Clark
Holly Fitzgerald
1100 SW Lakeview Dr.
Sebring, Fl 33870

Re: Ameri-Copter, Inc.

Dear Scott and Holly,

This letter is to inform you that on Monday December 1st I am calling an officers meeting of Ameri-Copter, Inc. at 708 NW 7th St. Boca Raton, Fla at 7 pm. On this date we will decided the future of our company. If you choose not to attend I will assume that you forfeit all rights to this company and have released yourselves of your seats held in this company.

Please let me know your intentions.

Pamela Landis
President
Ameri-Copter, Inc.

Special Meeting of Ameri-Copter, Inc.

November 1, 2002

Officers Present

2/3

Pamela Landis, President

Steven Landis, Director

Previous meeting notes:

Sebring Office Renovations update

N83127 Lease

Old Business:

Dismissal of Steven Scott Clark from his Vice President position due to conflict of interest.

Holly Fitzgerald will no longer reside as bookkeeper.

Hangar 117 pompano airpark to be closed and new address to take affect at 708 NW 7th St, Boca Raton, 33486

New Business:

Accounting, books, change of officer notification to Banking
New Vice President acceptance from Steven J. Landis
Lease of Helicopter from Airman Helicopters

All new business has been read and adopted with majority approval.

This meeting has been motioned for approval and accepted and
adjourned.

November 1, 2002 at 4pm EST

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 21 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ameri-Copter, Inc.

(present name)

PO1000116160

(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)

Article II - Amend address to

708 NW 7 St.

Boca Raton, FL 33486

Article V - Delete Scott Clark as V.P. and
add Steven J. Landis as V.P.

Delete Holly Fitzgerald as secretary
and add Steven J. Landis
as secretary

Article VI - Delete Holly Fitzgerald as registered
Agent and add Pamela S. Landis

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:

No shares issued individually
owned by corporation

THIRD: The date of each amendment's adoption: NOV 1, 2002

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 Pamela S Landis"
(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 19 day of December, 2002.

Signature Pamela Landis, President
(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)

(Typed or printed name)

(Title)

January 15, 2003

Ameri-Copter, Inc.
708 NW 7th St.
Boca Raton, Fl 33486

Re: Registered Agent

To Whom It May Concern:

I, Pamela Landis, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Pamela Landis