

PD20000053743

Cover letter

Integrity Aircraft Services

Please amend the Articles of Incorporation by assigning Officers that were not entered previously. If you have any questions or comments, please contact (305) 743-9333 or (305) 230-1232. The mailing address is 442 SE 22nd Drive
Homestead, FL 33033

Thank for your cooperation



Anne Simmons

400005651264--9
-05/30/02--01002--014
*****35.00 *****35.00

FILED
02 MAY 28 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/30/02
Amend
Spayne

02 MAY 28 AM 11:01
DIVISION OF CORPORATIONS

Integrity Aircraft Services
8800 Overseas Hwy
Marathon, Fl 33050

May 23, 2002

Dear Ms. Lewis,

We have just spoke and I was told that the mistake of forgetting to place my \$35 check in with my application to amend or really assign officers would be handled by you. I am terrible sorry for the inconvenience I have caused. Thank you for you willingness and pleasant demeanor to help. The company is listed as Integrity Aircraft Services as on the top of the page.

With Appreciation,



Anne Simmons
President

RECEIVED
02 MAY 28 AM 9:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 28 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTEGRITY AIRCRAFT SERVICES, INC.

(present name)

PO 2000053743

(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)

Please amend by assigning the following as officers.

President : Anne Simmons
V-President : Anne Simmons
Treasurer : Anne Simmons
Secretary : Anne Simmons

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:

THIRD: The date of each amendment's adoption: May 21, 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 _____"
(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 21 day of May, 2002.

Signature

Anne Simmons

(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)

Anne Marie Simmons

(Typed or printed name)

Owner, incorporator, + director

(Title)