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FILED  
03 JUN 25 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
06/27/03

## LEGENDE AIRCRAFT, INC.

5510 NW 61<sup>st</sup> Street, Ste. 115 • Coconut Creek, FL 33073

Phone: (954) 725 4699 • praemaekers@myacc.net

June 22, 2003

Dear Sir/Madam,

Please file the enclosed amendment for Legende Aircraft, Inc.

Following registration of this amendment, please send me one Certified Copy of the Amendment and a Certificate of Status.

I have included funds totaling \$52.50 for the following:

Amendment Filing	\$35.00
Certified Copy of the Amendment	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
Total	<b>\$52.50</b>

In case of questions, please call me at (954) 725 4699.

Thank you for your help.

Sincerely,

  
pete raemaekers

Legende Aircraft, Inc.

pete raemaekers, CEO

5510 NW 61<sup>st</sup> Street, #115

Coconut Creek, FL 33073

Phone: (954) 725 4699

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUN 25 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEGENDE AIRCRAFT, INC.  
(present name)

702000055779  
(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 VI

REMOVE HOWARD ROYLE AS DIRECTOR/PRES.

**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: June 20, 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 22<sup>nd</sup> day of June, 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)

PETE RAEMAEKERS  
(Typed or printed name)

SEC. / TREAS. / DIR - INCORPORATOR  
(Title)