Division of Corporations



## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H240002831343)))



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To:	Division of Corporations	
	Fax Number : (850)617-6380	
From:		
i i oilt.	Account Name : C T CORPORATION SYSTEM	
	Addount Number : FCA900000023	
	Phone : (614)290-3338 Fax Number : (614)573-3996	
	tax Number : (614)5/5-5995	

# COR AMND/RESTATE/CORRECT OR O/D RESIGN SRT AVIATION AND TECHNICAL SERVICES, INC.

Certificate of Status	0
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Electronic Filing Menu Corporate Filing Menu Help

1 DEFINIS

A. 52 1 11:

### Articles of Amendment to Articles of Incorporation of

(Name of Corporation as of	currently filed with the Florida Dept. of State)
P02000057134	<del></del>
(Document No	lumber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutits Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporat	ttion:
name must be distinguishable and contain the word "corporat "Inc.," or Co.," or the designation "Corp," "Inc," or "C "chartered," "professional association," or the abbreviation	Thenew
3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS	<u> </u>
	~ ;
	<u> </u>
Enter new mailing address, if applicable:	į
(Mailing address MAY BE A POST OFFICE BOX)	
) If amonding the mariness of	· 1
<ol> <li>If amending the registered agent and/or registered office a new registered agent and/or the new registered office a</li> </ol>	ice address in Florida, enter the name of the address:
Name of New Registered Agent	
(Flo	orida street address)
New Registered Office Address:	
inch of general viffice duaress.	(Cuy) (Zip Code)
ew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fan	Agent: million with and accept the obligations of the position
, , , , , , , , , , , , , , , , , , ,	with and decept the soriganous by the position.
Sign street, of	CV Design of the second
	New Registered Agent, if changing
theck if applicable	10 day 2 0 6
The amendment(s) is/are being filed pursuant to s. 607.0120	Ͻ ( L1 ) {e}, F.S.

To:

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:

12122023573

(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 = ChiefExecutive 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 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>b.l.</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change		See Attached	
Add			
Remove			
2) Change			
Add			
Remove 3 ) Change			-
Add		······	
Remove			
4) Change			
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			
5) Change	_	<u> </u>	
Add			
Remove			

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:  (if not applicable, indicate N/A)	E. If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)	•		
provisions for implementing the amendment if not contained in the amendment itself:					<u>,                                     </u>
provisions for implementing the amendment if not contained in the amendment itself:					
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provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
(if not applicable, indicate N/A)	If an amendment provides for an exchan	nge, reclassification, or c	ancellation of issued	1 shares.	
	(if not applicable, indicate N/A)		anenomen us	<u>u.</u>	

The date of each amendment(s) adoption: _ date this document was signed.	42/2024	, if other than the
Effective date if applicable:		
	(no more than 90 days after amena	ment file date)
Note: If the date inserted in this block does document's effective date on the Department of	not meet the applicable statutory filir of State's records.	g requirements, this date will not be listed as the
Adoption of Amendment(s) (C	HECK ONE)	
The amendment(s) was/were adopted by the action was not required.	e incorporators, or board of directors v	vithout shareholder action and shareholder
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes capproval.	ast for the amendment(s)
☐ The amendment(s) was/were approved by the must be separately provided for each voting	ne shareholders through voting groups group entitled to vote separately on	. The following statement he amendment(s):
"The number of votes east for the amo	ndment(s) was/were sufficient for app	roval
by		. <del></del>
(ro	ting group)	
8/2/2024 Dated		
Signature	Jannes D. Villa	
(By a director, pres selected, by an inco appointed fiducian	idents: other officer – if directors or o orporator – if in the hands of a receive y by that fiduciary)	officers have not been r. trustee, or other court
JAMES D.	VILLA	
	Typed or printed name of person sign	ing)
SECRETA	RY	
	Title of person signing)	

## Attachment for Officer's & Director's: - SRT AVIATION AND TECHNICAL SERVICES, INC.

All current directors and officers are to be removed.

#### Directors to be added:

David Wodlinger, D

Henry Albers, D

Steven Hill, D

Jonathan Moneymaker, D

#### Officers to be added:

David Wodlinger, Chairman

Henry Albers, Vice President

Jonathan Moneymaker, CEO

Robert Richards, CFO

James D. Villa, Secretary

Mark McNeely, Vice President

Jesse Adams, Asst. Secretary

#### Addresses for all but Jesse Adams are:

4601 Fairfax Dr.

Suite 900

Arlington, VA 22203

#### Address for Jesse Adams is:

1613 NW 136th Ave.,

Bldg. C

Sunrise, FI 33323