

P02000061314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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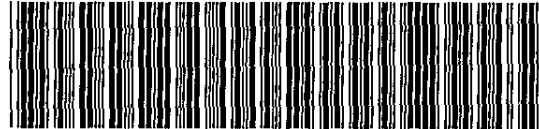
(Business Entity Name)

(Document Number)

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1 HLL
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAY 13 PM 4:36

Amendment
LTS
5-14-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Add New officer to corporation

DOCUMENT NUMBER: P02000061314

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shannon Vermillion
(Name of Person)

Air On Demand
(Name of Firm/ Company)

P.O. Box 3085
(Address)

miami FL 33197
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shannon Vermillion at (305) 259-5669
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 3, 2004

Shannon Vermillion
% AIR ON DEMAND, INC.
Post Office Box 3085
Miami, FL 33197

SUBJECT: AIR ON DEMAND, INC.
Ref. Number: P02000061314

We have received your document for AIR ON DEMAND, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 704A00030060

RECEIVED
MAY 13 AM 9:45
AIR ON DEMAND, INC.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 MAY 13 PM 4:36

Air On Demand, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000061314

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add new person to corporation:

Harry T. Blaylock - Vice President

10662 SW 186 St

Miami FL 33157

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: 2-1-04

Effective date if applicable: 5-1-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 day of April, 2004.

Signature Shannon M Vermillion
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shannon Vermillion
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35