

P02000112440

SECRETARY
DIVISION OF CORP.
03 APR 15 PM 3:0

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

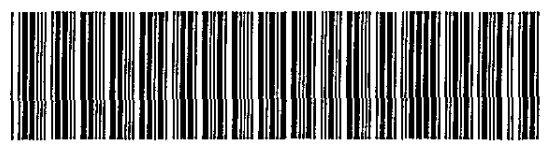
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700015546107

04/15/03--01058--017 **43.75

N/C

V SHEPARD APR 22 2003

April 10, 2003

Central Florida Air Charter Inc.
1809 E. Broadway St.
Suite 143
Oviedo, FL 32765

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Sir or Madam:

Enclosed is an amendment to the articles of incorporation for Central Florida Air Charter Inc., document number P02000112440. From this point forward, the corporation will be known as Pegasus Charters, Inc.

Please find payment accompanying this letter for the \$35 filing fee and \$8.75 for a certified copy. A single check in the amount of \$43.75 is enclosed.

Sincerely,

A handwritten signature in cursive script, appearing to read "A. T. Chen".

Andrew T. Chen
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 15 PM 3:05

Central Florida Air Charter Inc.

(present name)

P02000112440

(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 I.

The name of the corporation is:

Pegasus Charters, Inc.

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:

Not applicable.

THIRD: The date of each amendment's adoption: April 10, 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 10 day of April, 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)

Andrew T. Chen

(Typed or printed name)

President/Incorporator

(Title)