

PD300000556

(Requestor's Name)

So. Fla Aircraft Holdings Inc
14001 N. Bayshore Dr.
Aventura, FL 33708

(City/State/Zip/Phone #)

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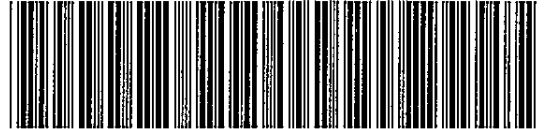
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PS 6/23/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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04 JUN 17 PM 1:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

South Florida Aircraft Holdings, Inc.
(present name)

P03000000556
(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)*

South Florida Aircraft Holdings, Inc., has held a meeting on 6-1-04 and made the following Amendments to the following articles.

- Article 2) Principle place of business is 14001 N. Bayshore Drive, Madera Bch, FL 33708
Article 4) Mark Petersen (registered agent) address: 14001 N. Bayshore Dr., Madera Bch FL 33708
(Article 7) Mark Petersen (President) and Patricia Petersen (Vice President) reside at 14001 N. Bayshore Drive, Madera Bch., FL 33708

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 1, 2004

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 1st day of June, 2004.

Signature



Mark Petersen (President)

(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)

Typed or printed name

Title