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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 10 AM 11:46

Amendment
LFT
6-12-03

COVER LETTER

South Florida Aircraft Holdings, Inc.
Office phone (954) 491-9625 Fax (954) 491-3561
Contact Mark Petersen if necessary
South Florida Aircraft Holdings, Inc.
415 NW 46 Ct, Ft Lauderdale, FL 33309

2003 JUN 10 AM 11:46

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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 Jan 20th, 2003 and made the following Amendments to the following articles.
- Article 2) Principle place of business is 415 NW 46 Ct., Ft Lauderdale FL 33309.
 - Article 3) Value of shares are \$60.00/share, 1000 shares total.
 - Article 4) Registered agent is to be Mark Petersen, 415 NW 46 Ct, Ft Lauderdale, FL 33309.
 - Article 7) Mark Petersen has been named president. Patricia Petersen has been named Vice President. Each director to own 500 shares each. Both directors as named reside at 415 NW 46 Ct, Ft Lauderdale FL 33309.
- (Note) Mark Petersen, President & Registered Agent, is familiar with the obligations of this/these positions & their requirements.

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: January 20th, 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 1st 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)

Mark Petersen
Typed or printed name

President

Title