

PO3000010666

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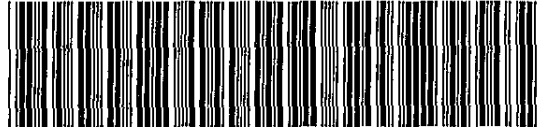
(Business Entity Name)

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06/21/04--01086--018 \*\*35.00

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04 JUN 18 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/21/04  
Amend  
EB

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AERO GROUP, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03D00010666

The enclosed ~~Articles of Incorporation~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK DANIELS  
(Name of Person)

AERO GROUP, INC.  
(Name of Firm/Company)

6213 AVIATION AVE.  
(Address)

JACKSONVILLE FL. 32221  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK DANIELS at (904) 908-9088  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 JUN 18 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AERO GROUP, INC.

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

P03000010666

(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):**

(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)**

Article II - ADDRESS: 6213 AVIATION AVE., JACKSONVILLE, FL 32221

Article III. PURPOSE: FOR ANY AND ALL LAWFUL PURPOSES.

Article IV. SHARES: INCREASE AUTHORIZED TOTAL SHARES TO  
3,000 COMMON SHARES @ .005 PAR VALUE PER SHARE.

Article V. OFFICERS / DIRECTORS:

MARK DANIELS - DIRECTOR, CHAIRMAN, CEO, PRESIDENT.

FRED DANIELS - DIRECTOR, V. PRES.

VICTOR MILLER - DIRECTOR, SECRETARY / TREAS.

DELETED: MICHAEL LEWIS / MICHAEL CARIELLO / CHRIS BECK

(SEE ATTACHED) RESOLUTIONS

(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)

(continued)

The date of each amendment(s) adoption: 06/15/04

Effective date if applicable: 06/15/04  
(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 15<sup>TH</sup> day of JUNE, 2004

Signature \_\_\_\_\_

(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)

MARK DANIELS

(Typed or printed name of person signing)

DIRECTOR / CEO / PRES.

(Title of person signing)

**FILING FEE: \$35**

**AMENDMENT 1**  
**To the**  
**ARTICLES OF INCORPORATION**  
**Of**  
**AEROGROUP, INC.**

**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I NAME**

The name of the corporation shall remain:  
AEROGROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is amended to:  
6213 Aviation Ave.  
Jacksonville, Florida 32221

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
For any and all Lawful purposes.

**ARTICLE IV SHARES**

The number of shares of stock is:  
3,000 common shares @ \$.005 par value per share

**ARTICLE V OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Mark Daniels – Director, CEO, President: 6213 Aviation Ave., Jacksonville, FL. 32221  
Fred Daniels – Director, V.Pres: 6213 Aviation Ave., Jacksonville, FL. 32221  
Victor Miller – Director, Secretary / Treas: 6213 Aviation Ave., Jacksonville, FL. 32221

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Mark Daniels : 6213 Aviation Ave., Jacksonville, FL. 32221

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Mark Daniels : 6213 Aviation Ave., Jacksonville, FL. 32221

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Mark Daniels /Registered Agent                      06/15/04  
Date

  
\_\_\_\_\_  
Mark Daniels / Director, CEO, Pres.                      06/15/04  
Date