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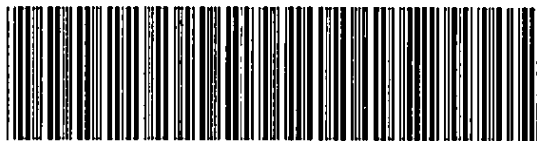
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Apex Executive Jet Center, Inc.

DOCUMENT NUMBER: P03000013826

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

Please return all correspondence concerning this matter to the following:

Teresa L. Champion
Name of Contact Person
Apex Executive Jet Center, Inc.
Firm/ Company
140 S. Apollo Blvd
Address
Melbourne, FL 32901
City/ State and Zip Code
tchampion@kodiakcompanies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

teresa champion at (703) 689-1403
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Apex Executive Jet Center, Inc.

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

P03000013826

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	N/A	N/A
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Please see attached for the remainder of the amendments.

F. 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:
(if not applicable, indicate N/A)

Article V Capital Stock - The Board of Directors of the Corporation by resolution may act to divide and establish any or
all of the stock. (Please see attached for amendments.)

September 20, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

September 20, 2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

September 27, 2019

Dated _____

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)

Teresa L. Champion

(Typed or printed name of person signing)

Secretary and Director

(Title of person signing)

The Following amendments to the Articles of Incorporation were made and approved by the Board of Directors and Shareholders on September 20, 2019.

Articles I and Article II updated the name of the Corporation and the address which was all reported to the State of Florida and now reflected in our documents.
Article III and Article IV remained the same.

ARTICLE V CAPITAL STOCK

The Board of Directors of the Corporation, by resolution or resolutions, at any time and from time to time, shall be authorized to divide and establish any or all of the unissued shares of Preferred Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, the number of shares which shall constitute such series and certain preferences, limitations and relative rights of the shares of each series so established.

1. *Authorized Shares*

The total number of shares of capital stock which the Corporation is authorized to issue is three thousand (3,000), of which one thousand (2,000) shares are common stock, par value \$1.00 per share ("Common Stock"), and one thousand (1,000) shares are preferred stock, par value \$.001 per share ("Preferred Stock").

2. *Common Stock*

2.1-2.4 Remains the same.

2.5 Governing preemptive or Subscription rights was removed.

Article 4 now reads as follows:

4. *Share issuance.*

The Board of Directors may decide at any time by unanimous vote to authorize that issued shares when surrendered to the Company and unissued shares are certificated or uncertificated. The Board shall direct the Officers to send a written notice to record owners of shares that such changes are deemed to be necessary and advisable by the Officers and written notice shall include the information required on certificates by FBCA 607.0625(2) and (3) and 607.0627 if necessary.

Article 5.1 now reads as follows:

5. *Statements of Rights and Preferences for Series A Preferred Stock.*

Upon the filing with the Florida Secretary of State of the prior ~~Articles of Incorporation~~ *Articles of amendment to the* Articles of Incorporation, the Corporation created a class of Series A Preferred Stock having the designations of rights and preferences set forth below.

5.1. Designation. The Corporation previously issued a series of Preferred Stock, consisting of Four Hundred Seventy-Two (472) shares and designated as Series A Preferred Stock (referred to herein as "Series A Preferred Stock").

5.2-5.5 remains the same.

5.6. Conversion. The Series A Preferred Stock may be convertible or exchangeable at any time upon a unanimous vote of the Board of Directors, on terms to be set by the Board of Directors

5.7. Voting. The Series A Preferred Stock shall be not be entitled to vote on any matters, except as to such matters in respect of which the FBCA requires the vote of the holders of Preferred Stock, voting as a separate class.

5.8. Shareholders' Agreement. The shareholders of the Corporation may make such agreements among them as are not prohibited by the FBCA or these ~~Articles of Incorporation~~ ^{Articles of amendment to the} Articles of Incorporation, and such agreements shall be given full force and effect.

Article VI was amended to read as follows:

ARTICLE VI BOARD OF DIRECTORS

The Corporation may have as many as five (5) directors, with a minimum of three (3) directors.

Article VII and Article VIII remained the same

Article IX was amended to read as follows:

ARTICLE IX REGISTERED AGENT

The Registered Agent of this Corporation is William Parish, 140 S. Apollo Blvd, Melbourne, FL 32901

The written acceptance of the registered agent, as required in Section 607.0501(3) of the FBCA, is attached hereto.

IN WITNESS WHEREOF, the Corporation has caused these ~~Articles of Incorporation~~ ^{Articles of amendment to the} Articles of Incorporation to be executed this 20th day of September, 2019 upon unanimous action by the Directors and Shareholders of the Corporation.