

P030000017145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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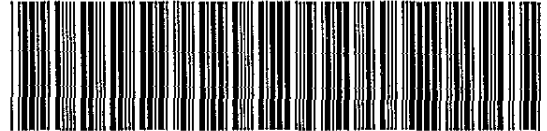
(Business Entity Name)

(Document Number)

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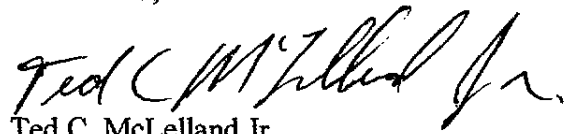
Rs 4/4/03

To whom this concerns:

Enclosed is an amendment to T & T Aviation. Please contact me at (561)543-8449 if you have any questions. The return address is:

1845 Ramsey Dr.  
Lake Worth, FL 33461

Thank You,

A handwritten signature in black ink, appearing to read "Ted C. McLelland Jr.", written in a cursive style.

Ted C. McLelland Jr.  
President

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

**FILED**

03 MAR 27 PM 1:45

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

T & T Aviation Corporation

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(present name)

P03000017145

(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 Five (V) is being amended to include Ted C. McLelland, Sr. as Treasurer and Sandra C. McLelland as Secretary of T & T Aviation Corporation. Ted C. McLelland, Jr. and Patricia Rhodes shall retain their positions as President and Vice President respectively.

Ted C. McLelland, Sr.- Treasurer  
3715 Diane Dr.  
Boynton Beach, FL 33435

Sandra C. McLelland- Secretary  
3715 Diane Dr.  
Boynton Beach, FL 33435

**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: March 20, 2003

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

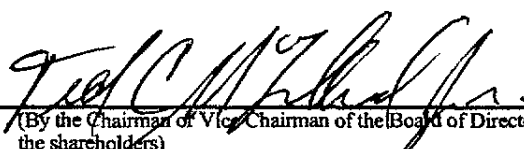
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of March, 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)

Ted C. McLelland, Jr

(Typed or printed name)

President, T & T Aviation Corporation

(Title)