

P03000024148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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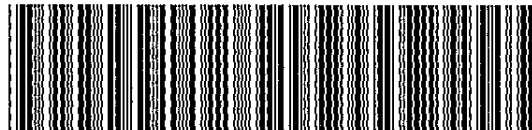
(Business Entity Name)

(Document Number)

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12/27/05--01011--037 \*\*52.50

**EFFECTIVE DATE**  
12-31-05

**FILED**  
05 DEC 27 AM 8:16  
TALLAHASSEE, FLORIDA

*Age Amer*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JETXTREM, inc

**DOCUMENT NUMBER:** P03000024148

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

Please return all correspondence concerning this matter to the following:

OLIVIER WAGENHEIM  
(Name of Contact Person)

(Firm/ Company)

15 ZEPHIR LILY PLACE  
(Address)

PALM COAST FL 32164  
(City/ State and Zip Code)

For further information concerning this matter, please call:

OLIVIER at (813) 567-1500  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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

JETXTREM, inc

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

P03000024148

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 27 AM 8:16

FILED

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):**

**EFFECTIVE DATE**  
12-31-05

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1 - CHANGE OF BUSINESS ADDRESS - SEE AMENDMENT 1

2 - DELETE INITIAL DIRECTOR AND ADD NEW DIRECTOR

SEE AMENDMENT 2

3 - RESIGNATION OF REGISTERED AGENT, ADD NEW REGISTERED AGENT

SEE AMENDMENT 3

(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)

AMENDMENT 1

JETXTREM, inc  
p03000024148

CHANGE OF BUSINESS ADDRESS

OLD ADDRESS:  
4999 *spiral way*  
St Cloud FL 34771

NEW ADDRESS:

15 ZEPHYR LILY PLACE  
PALM COAST FL 32164

AMENDMENT 2

JETXTREM, inc  
p03000024148

RESIGNATION OF INITIAL DIRECTOR = ADDING OF NEW DIRECTOR

RESIGNATION OF  
didier devoilon  
4999 spiral way  
St cloud FL 34771  
(a separate resignation form ,from didier devoilon is sent by mail)

AN ADDING OF NEW DIRECTOR:

OLIVIER WAGENHEIM

15 ZEPHYR LILY PLACE  
PALM COAST FL 32164

tel 813 567 1500

AMENDMENT 3

JETXTREM, inc  
p03000024148

RESIGNATION OF INITIAL REGISTERED AGENT = ADDING OF NEW REGISTERED AGENT

RESIGNATION OF  
didier devoilon  
4999 spiral way  
St cloud FL 34771  
(a separate resignation form ,from didier devoilon is sent by mail)

AN ADDING OF NEW REGISTERED AGENT:

OLIVIER WAGENHEIM

15 ZEPHYR LILY PLACE  
PALM COAST FL 32164

tel 813 567 1500

NOTE: attched certificat of obligation of the position

CERTIFICAT OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

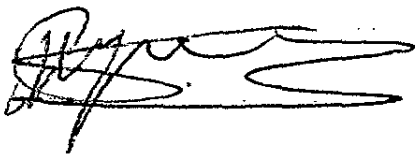
JETXTREM, inc.

As named OLIVIER WAGENHEIM  
address; 15 Zephir lily place  
PALM COAST FL 32164

located at the aforesaid address, as it's registred agent to  
accept service of process within this state

Having been named as registered agent and to accept service  
of process for the above stated corporation at the place  
designated in this certificate, i hereby accept the appointment  
as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes  
relating to the proper and complete performance of my duties,  
and i am familiar with and accept the obligations of my position  
as registred agent.

Olivier Wagenheim

A handwritten signature in black ink, appearing to be 'Olivier Wagenheim', written over a horizontal line.

the

12/21/2005

The date of each amendment(s) adoption: DECEMBER 21 2005

Effective date if applicable: DECEMBER 31 2005  
(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.

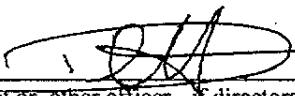
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
100%  
(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.

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)

DEVOTION DIDIER  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**