

P03000025942

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 18 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MY AIRCRAFT LEASING, INC.

DOCUMENT NUMBER: 703000025442

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

Please return all correspondence concerning this matter to the following:

Bonnie C. Goldberg
(Name of Contact Person)

(Firm/ Company)

5853 Hayes Street
(Address)

Hollywood, FL 33021
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bonnie C. Goldberg at (954) 983-6438
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M4 Aircraft Leasing, Inc.

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

P 030000 25942

(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.")
(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)**

Article III- Deleting John Messina as President
Adding New President

Bonnie C. Goldberg

5853 Hayes Street

Hollywood, FL 33021

Changing Registered Agent From
Carroll, Howard L TO New Reg.
Agent Bonnie Goldberg.

(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: 10/12/2004

Effective date if applicable: 10/12/2004
(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 12 day of October, 2004.

Signature x

John Messina / Bonnie Goldberg
(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)

John Messina / Bonnie Goldberg
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35