

P03000054365

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From:
Account Name : GM FINANCIAL GROUP, INC.
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**BASIC AMENDMENT
AVIALAND, INC.**

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Amendment

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GM FINANCIALGROUP

PAGE 02

Division of Corporations

Page 2 of 2

Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2003

AVIALAND, INC.
22856 SW 53RD AVE
BOCA RATON, FL 33433-6262

SUBJECT: AVIALAND, INC.
REF: P03000054365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H03000206782
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H 030002067822

Avialand Inc.

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

**AVIALAND, INC.
DOCUMENT NUMBER P03000054365**

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*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 adopted re:

**Article VI
BOARD OF DIRECTORS**

It is resolved that the names(s) of the director(s) should be amended as follows:

President:	Michel Mollicone
Vice President:	Constance Mollicone
Treasurer:	Michel Mollicone
Secretary:	Contance Mollicone

Second:

The date of the amendment's adoption is June 2, 2003.

Avialand Inc.

H 030002067822

Third:

☐

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 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 2 day of June 2003



Michael Mollicone, Incorporator