

P03000099976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

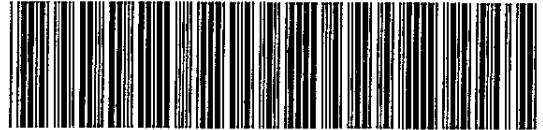
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Joe D. Spano gave  
authorizing to add  
new page deleting  
Jaime D. Holstrom  
sending 2nd page.  
A new address 6/14 ac

Office Use Only



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06/04/04--01021--010 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN -4 PM 3:56

FILED

6/18  
21 21 21

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Removal of Vice-Pres.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Joe Spano

(Name of Person)

LetsgoAIR, inc

(Name of Firm/ Company)

412 NE 22nd ave #4

(Address)

Pompano, FL 33062

(City/ State/ and Zip Code)

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

04 JUN 17 AM 11:36

RECEIVED

For further information concerning this matter, please call:

Joe Spano

(Name of Person)

at (954) 465-8373

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

sent previously - check file

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

let's go Air inc.

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

(Document number of corporation (if known))

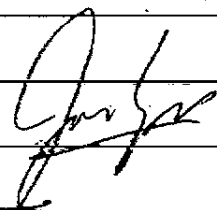
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

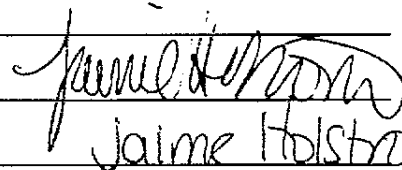
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

This is a letter to inform that Jaime Holstrom is to be removed as Vice-president.



JOE Spano President



Jaime Holstrom

New Business address: 412 NE 22nd Ave #4  
(Attach additional pages if necessary) POMPADOUR, FL 33062

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)

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04 JUN -4 PM 3:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The date of each amendment(s) adoption: May 15, 2004

Effective date if applicable: \_\_\_\_\_  
(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  
Joe Spino \_\_\_\_\_"  
(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 15<sup>th</sup> day of May, 2004

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOE Spino  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35