

P03000109119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

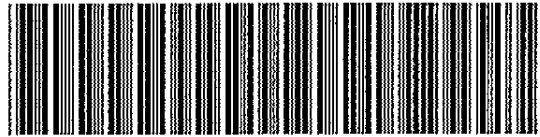
(Document Number)

Certified Copies ☒

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN OCT 29 2003

*Amenal*

October 24, 2003

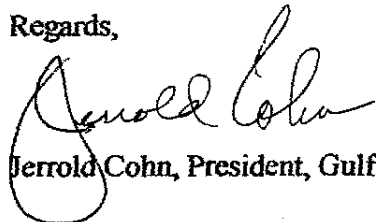
Jerrold Cohn  
2443 Jose Circle South  
Jacksonville, Florida 32217

TO: Department of State  
Attn: Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Amendment to Incorporation Documentation for Gulf Air Charters, Inc.  
(Document Number – P03000109119)

1. The attached is the required paperwork to amend the above incorporation paperwork for Gulf Air Charters, Inc.
  2. The amendment asks that Mr. Joseph Lahiff be removed from all paperwork as an officer and shareholder for the company. Gulf Air Charters, Inc.
  3. As requested, my address is: Mr. Jerrold Cohn  
2443 Jose Circle South  
Jacksonville, Florida 32217
- and my telephone number is: (904) 382-8513.
4. I am enclosing a copy of my personal check in the amount of \$ 52.50 to cover (a.) the \$35 filing fee; (b.) \$ 8.75 for a certified copy of the amendment; and (c.) \$ 8.75 for a certificate of status.

Regards,



Jerrold Cohn, President, Gulf Air Charters, Inc.

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TALLAHASSEE, FLORIDA

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

Gulf Air Charters, Inc.

(Present Name)

P03000109119

(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)*

Amend Article VI of the Articles of Incorporation for Gulf Air Charters, Inc. to delete the following person as an Officer of the Company:

Joseph Lahiff ( Address: 2443 Jose Circle South, Jacksonville, Florida 32217

**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:

Amendment noted above serves to correct initial issuance of Company (Gulf Air Charters, Inc.) shares to reflect Joseph Lahiff does not hold any stocks of the Company.

Jerrold Cohn as Company President holds all shares (500) of the Gulf Air Charters, Inc. Company.

THIRD: The date of each amendment's adoption: October 24, 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 24th day of October, 2003

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.)

Jerrold Cohn

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35