

PU4000044455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

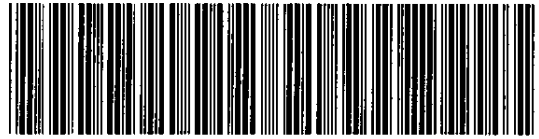
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2009 SEP 14 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



N. Michael Kouskoutis
Attorney at Law

Law Offices
of
N. MICHAEL KOUSKOUTIS, P.A.

623 East Tarpon Avenue
Tarpon Springs, FL 34689
Ph: 727-942-3631
Fax: 727-937-5453

September 9, 2009

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Air Ambulance Worldwide, Inc. – Document No. P04000044425

Dear Ladies/Gentlemen:


Enclosed you will find our check in the amount of \$35.00 to cover the cost of filing the following document:

- Articles of Amendment to Articles of Incorporation for Air Gato Enterprises, Inc.

If you have any questions or concerns, please contact this office at your earliest convenience. I thank you in advance for your prompt attention to this matter.

Sincerely,

N. MICHAEL KOUSKOUTIS, P.A.

By: 
Joni L. Biscema
Legal Assistant to
N. Michael Kouskoutis, Esquire
JLB
Enclosures: As referenced above

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIR AMBULANCE WORLDWIDE, INC.

DOCUMENT NUMBER: P04000044425

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

Please return all correspondence concerning this matter to the following:

JONI L. BUSCEMA

Name of Contact Person

N. MICHAEL KOUSKOUTIS, PA.

Firm/ Company

623 E. TARPON AVENUE

Address

TARPON SPRINGS, FL 34689

City/ State and Zip Code

JONI@NMKLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONI L. BUSCEMA

Name of Contact Person

at (727)

942-3631

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

AIR AMBULANCE WORLDWIDE,, INC.

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

P04000044425

(Document Number of Corporation (if known))

FILED
2009 SEP 14 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MARK T. JONES

New Registered Office Address:

3046 ENISGLEN DRIVE

(Florida street address)

PALM HARBOR

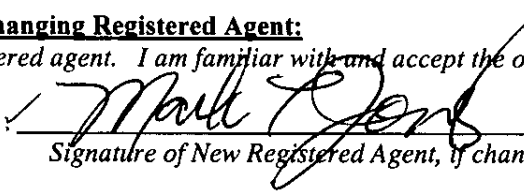
(City)

Florida 34683

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	N/A	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
 N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: AUGUST 25, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated AUGUST 25, 2009

✓ Signature Mark Jones
(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)

MARK T. JONES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)