

P04000081172

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

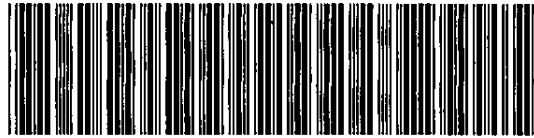
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FILED
08 OCT -6 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NK + Jmm
10/13/08

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1 Admitted to Florida, Washington, D.C., and New York

2 Admitted to Florida, New Jersey, and New York

October 2, 2008

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

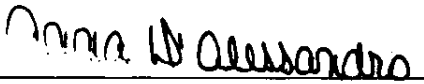
Re: Middle Keys Aircraft Service Corp.
Document #: P04000081172

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation regarding the above referenced entity along with our check in the amount of \$35.00 for the filing fee. After your review of the enclosed, should additional information be required, please advise us accordingly.

Thank you for your assistance.

Sincerely,



Anna D'Alessandro, Sec. to
Dennis R. Haber, Esq.

DRH:ad

Enclosures

**Articles of Amendment
to
Articles of Incorporation
of**

Middle Keys Aircraft Service Corp.

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

P04000081172

(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 1: name change from Middle Keys Aircraft Service Corp.

to new name: East Coast Aviation Service, Inc.

Article VII: name change of Vice President - from Brenda J. Epler to Brenda J. Alexander

(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)

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The date of each amendment(s) adoption: October 1, 2008

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

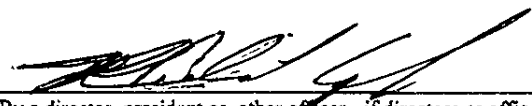
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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

_____."
(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.

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)

Richard Epler

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35