

P04000090450

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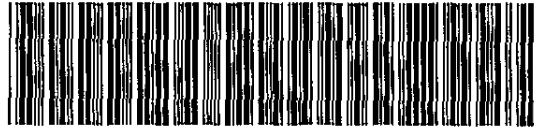
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 19 2004

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: changing registered agent + officers

DOCUMENT NUMBER: P04 0000 90450

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

Please return all correspondence concerning this matter to the following:

Jerry Smith
(Name of Person)

Triton Aerospace Inc.
(Name of Firm/ Company)

3301 71st St. N.
(Address)

St. Petersburg FL. 33710
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jerry Smith
(Name of Person)

at (727) 543-6358
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED
04 JUL 12 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Triton Aerospace Inc.

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

P04 0000 90450

(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)**

(New registered agent: Richard T. Avis, 1325 Snell
Isle Blvd., Suite 205C, St. Petersburg, FL. 33704)

(Please delete: Jerry Smith Pres., Bianca Dugan V.P.,
Bianca Dugan Sec., Bianca Dugan Treas. and
Bianca Dugan SOF)

Please delete all officers from sunbiz.org website Thank you.

(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)

I am the new registered agent for Triton Aerospace Inc and I am familiar with obligations with the position.

Richard T. Avis

(continued)

The date of each amendment(s) adoption: 7-7-04

Effective date if applicable: 7-8-04
(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.

Signed this 7 day of July, 2004.

Signature

Jerry S Smith
(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)

Jerry S Smith

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35