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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Commercial Aviation Facilities, Inc.

DOCUMENT NUMBER: PO 4000 111144

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

Please return all correspondence concerning this matter to the following:

H.V. Tremble II
(Name of Contact Person)

Commercial Aviation Facilities, Inc.
(Firm/ Company)

13081 NW 43rd Ave - Suite B
(Address)

Miami, Florida 33054
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

H.V. Tremble II at (305) 788-1692
(Name of Contact Person) (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 &
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☐ \$52.50 Filing Fee
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(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 DEC -1 PM 2:18

Commercial Aviation Facilities, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO 4000 111144

(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)**

Remove Tsiāh Monds, PD from Corporation Articles

Remove Matt Cohen, SD from corporation Articles

Add Renell D. Jones as VPD; his address is:

13081 NW 43rd Ave, Suite B-5, Miami, FL 33054

Add Tanya P. Tremble as SD; her address is:

13081 NW 43rd Ave, Suite B-5, Miami, FL 33054

Add EIN : 01-0821614

(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)

The date of each amendment(s) adoption: September 22, 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 _____"
(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 28 day of November, 2004

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)

Herbert V. Tremble II

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35