

PA4000124114

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000186482 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
04 SEP 23 PM 2:17  
DIVISION OF CORPORATIONS

FILED  
04 SEP 23 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SJG AIR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend*  
*9/22/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 23, 2004

SJG AIR, INC.  
4121 SW 31ST DR  
PEMBROKE PINES, FL 33023

SUBJECT: SJG AIR, INC.  
REF: P04000124114

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please mark only one manner of adoption for the adoption of amendmen(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: E04000186482  
Letter Number: 304A00056107

③

W104000186482

Articles of Amendment  
to  
Articles of Incorporation  
of

SJG AIR, INC.

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

P04000124114

(Document number of corporation (if known))

FILED  
04 SEP 23 PM 4:22  
CLERK 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:

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)

(Correction of address) ARTICLE III PRINCIPAL OFFICE

4121 S.W. 31 DRIVE

HOLLYWOOD, FLORIDA 33023

(CORRECTION OF ADDRESS) ARTICLE VII OFFICER / BOARD OF DIRECTORS

STEVEN J. GREY, PRESIDENT

4121 S.W. 31 DRIVE

HOLLYWOOD, FLORIDA 33023

(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)

W104000186482

H04000186482

The date of each amendment(s) adoption: 9/1/04Effective date if applicable: 9/1/04  
(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 1st day of September 2004.

Signature

Steven J. Gray  
(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)Steven J. Gray  
(Typed or printed name of person signing)President  
(Title of person signing)

FILING FEE: \$35

H04000186482