

PD4000126001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Tlewis
1/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OMNI AIR, INC

DOCUMENT NUMBER: P04000126001

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

Please return all correspondence concerning this matter to the following:

AL KISLER

(Name of Contact Person)

OMNI AIR, INC

(Firm/ Company)

42 OAK TREE DRIVE

(Address)

NEW SMYRNA BEACH, FL. 32169

(City/ State and Zip Code)

For further information concerning this matter, please call:

AL KISLER

(Name of Contact Person)

at (386) 428-9070

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

15 January, 2008

To: Thelma Lewis

Thank you for your help in this matter. If you have any other questions, please give me a shout.



Al Kisler

(386) 428-9070



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2008

AL KISLER
OMNI AIR, INC.
42 OAK TREE DRIVE
NEW SMYRNA BEACH, FL 32169

SUBJECT: OMNI AIR, INC.
Ref. Number: P04000126001

We have received your document for OMNI AIR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 408A00001958

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JAN 18 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OMNI AIR, INC.

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

P04000126001

(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):

OMNI AIR HOLDINGS, INC.

(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)**

(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: 2 Jan 08

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):*

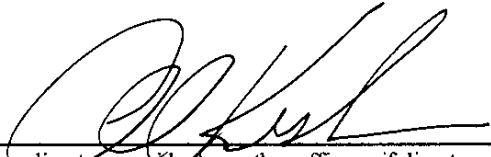
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

AL KISLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35