

P04000145078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

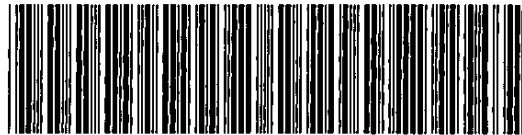
(Business Entity Name)

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APPROVED
AND
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07 OCT - 2:04 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Courtis OCT 02 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B III Enterprise, Inc

DOCUMENT NUMBER: P04000145078

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

Please return all correspondence concerning this matter to the following:

Arnie Leto

(Name of Contact Person)

Integrated Aircraft Service, Inc

(Firm/ Company)

2915 Red Hill Ave. Suite F206

(Address)

Costa Mesa, CA 92626

(City/ State and Zip Code)

For further information concerning this matter, please call:

Arnie Leto

(Name of Contact Person)

at (714) 273-3822

(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

Integrated Aircraft Services, Inc

August 27, 2007

Regarding Subject: B III Enterprises, Inc
Ref. Number P04000145078
Letter Number: 707A00050539

Dear Cheryl Coulliette,

We only want to change the Name of the company to Integrated Aircraft Services, Inc.
and all the officers /directors will be Arnold G. Leto III. By mistake we listed that
Article VI should be changed that in not the case.

If you should have any questions, please feel free to contact me at (714) 478-8030

Sincerely,



Michelle Watson
Office Manager
IAS, Inc
2915 Redhill Ave, Suite F206
Costa Mesa, CA 92626



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2007

ARNIE LETO
INTEGRATED AIRCRAFT SERVICE, INC.
2915 RED HILL AVE., STE. F206
COSTA MESA, CA 92626

SUBJECT: B III ENTERPRISES INC
Ref. Number: P04000145078

RECEIVED
2007 OCT -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for B III ENTERPRISES INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 707A00050539

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B III Enterprise Inc

DOCUMENT NUMBER: P04000145078

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

Please return all correspondence concerning this matter to the following:

Arnold G. Leto

(Name of Contact Person)

Integrated Aircraft Services, Inc

(Firm/ Company)

2915 Redhill Ave Suite C101

(Address)

Costa Mesa, CA 92626

(City/ State and Zip Code)

For further information concerning this matter, please call:

Arnold G. Leto

(Name of Contact Person)

at (714) 273-3822

(Area Code & Daytime Telephone Number)

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2661 Executive Center Circle
Tallahassee, FL 32301

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

B III Enterprise Inc

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

P04000145078

(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):

Integrated Aircraft Services, 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)

N/A

(continued)

APPROVED
AND
FILED
07 OCT -2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 13, 2007

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)

Arnold G. Leto

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35