

PD5000158144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

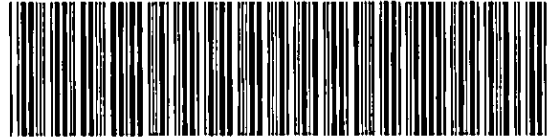
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700318331257

09/14/18--01010--029 ++43.75

FILED  
2018 SEP 14 PM 2:10  
SECTION 9  
FALLAS, ALABAMA

Amund/cc

SEP 17 2018  
I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AVAIRPROS, INC.

DOCUMENT NUMBER: P05000158144

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

Please return all correspondence concerning this matter to the following:

Paul B. Demkovich

Name of Contact Person

AvAirPros, Inc.

Firm/ Company

5551 Ridgewood Drive, Suite 300

Address

Naples, FL 34108

City/ State and Zip Code

k.mccarthy@avairpros.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul B. Demkovich

Name of Contact Person

at ( 239 ) 262-0010

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF AVAIRPROS, INC.**

**FILED**  
28/9 SEP 14 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation.

Article III – STATED CAPITAL – the corporation is authorized to issue 150,000 shares of non-voting Common Stock, 150,000 restricted shares of non-voting Common Stock, and 10,000 shares of voting Common Stock. Each share of Common Stock shall have a par value of 25 cents (\$0.2500).

Shares of Common Stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation. Shares of Common Stock may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

2. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors on August 1, 2018.

3. The number of votes cast by the Shareholders of the Corporation to amend the Articles of Incorporation was sufficient for approval.

Dated this 11<sup>th</sup> day of September, 2018.

AVAIRPROS, INC.

By: Paul B. Demkovich  
Paul B. Demkovich  
Its: Director and Chief Financial Officer