

PO6000018524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

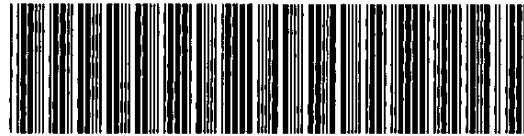
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FILED
06 JUL 21 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Airone communications inc.

DOCUMENT NUMBER: P06000018524

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

Please return all correspondence concerning this matter to the following:

ALVA Fleener
(Name of Contact Person)

Airone communications inc
(Firm/ Company)

8850 N. US 1 Vero Beach Kamp
(Address)

Sebastian FL 32958
(City/ State and Zip Code)

For further information concerning this matter, please call:

ALVA Fleener at (772) 413-8672
(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 &
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

RECEIVED
JUL 1 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2006

ALVA FLEENER
AIRONE COMMUNICATIONS, INC
8850 US 1, VERO BEACH KAMP
SEBASTIAN, FL 32958

SUBJECT: AIRONE COMMUNICATIONS, INC
Ref. Number: P06000018524

We have received your document for AIRONE COMMUNICATIONS, INC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 206A00040202

Articles of Amendment
to
Articles of Incorporation
of

Airone communications inc.

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

P06000018524

(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**)

Officers of Corporation

Kevin Terrace, is no longer Listed as Vice-president

The new vice-president is To Be.

Kevin McIntire

8704 Twp rd 1054

Lakeville, OH, 44638

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 5-01-06

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

Alva Fleener

(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)

ALVA FLEENER

(Typed or printed name of person signing)

president

(Title of person signing)

FILING FEE: \$35