

P060000033716

Florida Department of State
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Account Name : CONTRACTORS REPORTING SERVICES, INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RENNER AIR SERVICES, INC

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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g amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RENNER AIR SERVICES INC

RENNER AIR SERVICES INC

(present name)

F06000033716

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII:

ADD THE FOLLOWING OFFICERS TO THE CORPORATION

SEC
LAWRENCE FISH
1653 AMBOY DRIVE
DELTONA FL 32738

SEC
KEITH JACKSON
1653 AMBOY DRIVE
DELTONA FL 32738

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 06/01/2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1 day of JUNE, 2006

Signature

Virginia Renner
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VIRGINIA RENNER

(Typed or printed name)

PRESIDENT

(Title)