

PO6000040090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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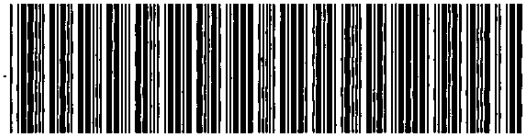
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/16/06--01005--010 **43.75

FILED
06 JUN 16 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO6000040090
Amend
*Central STG
06-16-06
06-16-06



338 W. Morse Boulevard
Suite 150
Winter Park
Florida 32789

407.740.6600
407.740.6363 fax
www.kirwinnorris.com

* Douglas W. Ackerman
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* Bruce A. Norris
* Board Certified in Construction Law

June 13, 2006

Via U.S. Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dorsey Air, Inc.

To Whom It May Concern:

Enclosed please find the following:

- Original Articles of Amendment form to amend the Articles of Incorporation of Dorsey Air, Inc.; and
- Check in the amount of \$43.75 for the filing fee and Certificate of Status.

Should you have any questions, please feel free to call me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ashley L. Johns'.

Ashley L. Johns
Legal Assistant, Kirwin Norris, P.A.

:alj

Enclosures

cc: Dorsey Air, Inc.

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

Dorsey Air, Inc.

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

P06000040090

(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)**

Add Article X as Officers (attached hereto).

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 17, 2006

Effective date if applicable: May 17, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

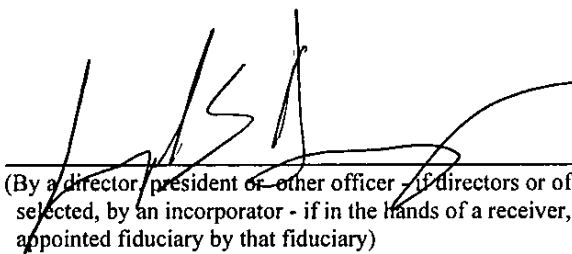
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Joseph Dorsey

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Amendment to Articles of Incorporation

Article X

OFFICERS

10.1 **Officers:** The officers of the corporation shall be a president, vice president, a secretary, a treasurer and any other officers and assistant officers as may be deemed necessary and shall be approved, by the Board of Directors. Any two or more offices may be held by the same person.

10.2 **Appointment and Term of Office:** The officers of the corporation shall be appointed annually by the Board of Directors at the first meeting of the Board held after the shareholders' annual meeting. If the appointment of officers does not occur at this meeting, the appointment shall occur as soon thereafter as practicable. Each officer shall hold office until a successor has been duly appointed and qualified, or until an earlier resignation, removal from office, or death.

10.3 **Resignation:** Any officer of the corporation may resign from his or her respective office or position by delivering notice to the corporation. The resignation is effective when delivered unless the notice specifies a later effective date. If a resignation is made effective at a later date and the corporation accepts the future effective date, the Board of Directors may fill the pending vacancy before the effective date if the Board provides that the successor does not take office until the effective date.

10.4 **Removal:** Any officer of the corporation may be removed from his or her respective office or position at any time, with or without cause, by the Board of Directors.

10.5 **President:** The President shall be the Chief Executive Officer of the corporation and shall, subject to the control of the Board of Directors, generally supervise and control all the business and affairs of the corporation, and shall be present at all meetings of the shareholders, the Board of Directors, and all committees of the Board of Directors on which he or she may serve. In addition, the President shall possess, and may exercise, such power and authority, and shall perform such duties, as may from time to time be assigned to him or her by the Board of Directors, and as are incident to the offices of President and Chief Executive Officer.

10.6 **Vice Presidents:** Each Vice President shall possess, and may exercise, such power and authority, and shall perform such duties, as may from time to time be assigned to him or her by the Board of Directors.

10.7 **Secretary:** The Secretary shall keep the minutes of the proceedings of the shareholders and of the Board of Directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of the by-laws or as required by law; be custodian of the corporate records and of the seal of the corporation; and keep a register of the post office address of each shareholder of the

corporation. In addition, the Secretary shall possess, and may exercise, such power and authority, and shall perform such duties, as may from time to time be assigned to him or by the Board of Directors and as are incident to the office of Secretary.

10.8 Treasurer: The Treasurer shall have charge and custody of, and be responsible for, all funds and securities of the corporation; receive and give receipts for money due and payable to the corporation from any source whatsoever; and deposit all such money in the name of the corporation in such banks, trust companies or other depositories as shall be used by the corporation. In addition, the Treasurer shall possess, and may exercise such power and authority, and shall perform such duties, as may from time to time be assigned to him or her by the Board of Directors and as are incident to the office of Treasurer.

10.9 Other Officer, Employees, and Agents: Each and every other officer, employee, and agent of the corporation shall possess, and may exercise, such power and authority, and shall perform such duties, as may from time to time be assigned to him or her by the Board of Directors, the officer appointing him or her, and such officer or officers who may from time to time be designated by the Board to exercise supervisory authority.

10.10 Compensation: The compensation of the officers of the corporation shall be fixed from time to time by the Board of Directors.

10.11 Initial Officers:

Joseph E. Dorsey:	President, Vice President, Treasurer
Mike Sonier:	Secretary