

PO6000050359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

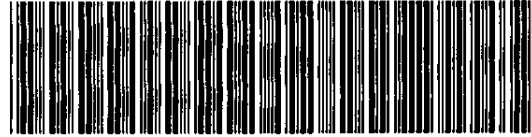
(Business Entity Name)

(Document Number)

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FILED  
11 JUN 20 AM 9:55  
TALLAHASSEE, FLORIDA

PO6000050359  
Am 6/22/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ATLANTIC JET SOUTH, INC.

DOCUMENT NUMBER: P06000050359

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

Please return all correspondence concerning this matter to the following:

DANE MAINGOT

Name of Contact Person

ATLANTIC JET SOUTH, INC.

Firm/ Company

9914 NW 65<sup>TH</sup> MANOR

Address

PARKLAND FL 33076

City/ State and Zip Code

MAINGOTD@BELL SOUTH.NET

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

For further information concerning this matter, please call:

DANE MAINGOT

Name of Contact Person

at (954) 682-7833

Area Code & Daytime Telephone Number

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

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 1, 2011

DANE MAINGOT  
9914 NW 65TH MANOR  
PARKLAND, FL 33076

SUBJECT: ATLANTIC JET SOUTH, INC.  
Ref. Number: P06000050359

The fee for mark registration or renewal is \$87.50 per class. Please make the corrections requested in this letter, if any, and return the application and check for the appropriate amount to the attention of the corporate specialist listed below.

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

If you would like to add/remove officers/directors for subject corporation, please fill out the Articles of amendment. The "Acceptance of Appointment as Director" letter is not a proper form.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 511A00013425

Articles of Amendment  
to  
Articles of Incorporation  
of

ATLANTIC JET SOUTH, INC.

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

P06000090399

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

~~DATE~~ ~~FILED~~

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DIRECTOR	FRANCIS BARBER	5 SHORE DRIVE EAST COCONUT GROVE FL 33133 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DIRECTOR	DANE HAINCOT	9914 NW 69 <sup>TH</sup> AVENUE PARKLAND FL 33076 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	FRANCIS BARBER	5 SHORE DRIVE EAST COCONUT GROVE FL 33133 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRESIDENT	DANE MAINGOT	9914 NW 65 <sup>TH</sup> AVENUE PARKLAND FL 33076 US.	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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*(if not applicable, indicate N/A)*

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VICE PRESIDENT	FRANCIS BARBER	5 SHORE DRIVE EAST COCONUT GROVE FL 33133 49	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VICE PRESIDENT	DANE MAINGOT	9914 NW 65 <sup>th</sup> AVE PARKLAND FL 33076 49	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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*(if not applicable, indicate N/A)*

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SECRETARY	FRANCIS BARBER	5 SHORE DRIVE EAST COCONUT GROVE FL 33133 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SECRETARY	JANE MAINCOT	9914 NW 65 <sup>TH</sup> AVE PARKLAND FL 33076 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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*(if not applicable, indicate N/A)*

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
TREASURER	FRANCIS BARBER.	5 SHORE DRIVE EAST COCONUT GROVE FC 33133 US.	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TREASURER	DAME MAINGOT	9914 NW 65 <sup>TH</sup> MANOR DARLAND FC 33076 - 49.	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 24 MARCH  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated 24 MARCH

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)

DANE HAINGOT

(Typed or printed name of person signing)

DIRECTOR.

(Title of person signing)