

PO6000098251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

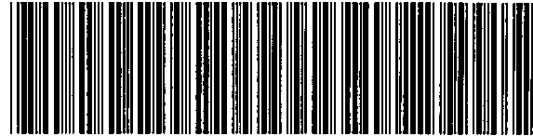
(Document Number)

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10/06/06--01013--021 **43.75

Amend
Sf

FILED
06 DEC -7 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAWAIIAN Air & Pipeline Specialties Inc

DOCUMENT NUMBER: P06000098251

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

Please return all correspondence concerning this matter to the following:

AMARE NASSER
(Name of Contact Person)

HAWAIIAN Air & Pipeline Specialties Inc
(Firm/ Company)

19995 NE 10 PL WAY
(Address)

Miami, FL 33179
(City/ State and Zip Code)

For further information concerning this matter, please call:

AMARE NASSER at (786) 308-0285
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2006

AMARE NASSER
HAWAIIAN AIR & PIPELINE SPECIALTIES, INC
19995 NE 10 PL WAY
MIAMI, FL 33179

SUBJECT: HAWAIIAN AIR & PIPELINE SPECIALTIES, INC
Ref. Number: P06000098251

We have received your document for HAWAIIAN AIR & PIPELINE SPECIALTIES, INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 806A00059475

RECEIVED
06 DEC -7 AM 8:00
DIVISION OF CORPORATIONS

FILED

06 DEC -7 AM 9:05

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hawaiian Air & Pipeline Specialties, Inc

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

P06000098251

(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**)

JILL KAVOLCHYCK OFF Corporation

19995 NE 10 PL WAY

Miami, FL 33179

MICHAEL KAVOLCHYCK

~~AMATE~~ ~~NAME~~

Put on Corp.

19995 N.E. 10 PL WAY

AS President

Miami, FL 33179

& REGISTERED AGENT

MICHAEL KAVOLCHYCK

(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

The date of each amendment(s) adoption: 10.31.06

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

Adoption of Amendment(s) (CHECK ONE)

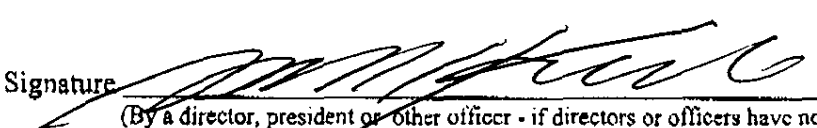
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each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

Signed this 31 day of Oct, 06.

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)

Michael Kavolchuk
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35