

PO6000143482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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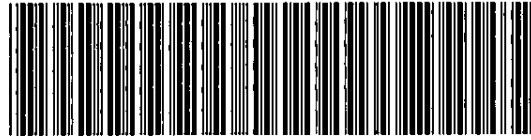
(Business Entity Name)

(Document Number)

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2011 OCT 27 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
10/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Damon's Complete Air Services, Inc

DOCUMENT NUMBER: P06000143482

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

Please return all correspondence concerning this matter to the following:

Michele Damon
Name of Contact Person

Damon's Complete Air Services
Firm/ Company

36635 Calhoun Rd
Address

Eustis, FL 32736
City/ State and Zip Code

DCASINC@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas West at (352) 589-4416
Name of Contact Person 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 OCT 27 AM 10:16

Damon's Complete Air Services, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000143482

(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:

N/A 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**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

(City), Florida (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>
Pres.	Alan Damon	36635 Calhoun Rd Eustis, FL 32736	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP.	Thomas West	1211 Lake Idamere Blvd Tavares, FL 32778	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Sec.	Michele Damon	36635 Calhoun Rd Eustis, FL 32736	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Tres.	Jessica Damon	1211 Lake Idamere Blvd Tavares, FL 32778	x Remove
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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)

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>
<u>Pres</u>	<u>Jessica West</u>	<u>1211 Lake Idamere Blvd Tavares, FL 32778</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Alan Damon</u>	<u>36635 Calhoun Rd Eustis, FL 32736</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec + Tres</u>	<u>Michele Damon</u>	<u>36635 Calhoun Rd Eustis, FL 32736</u>	<input checked="" 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)

N/A

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)

For shareholders as follows:

<u>Jessica West</u>	<u>- 1020 shares</u>	<u>51%</u>
<u>Al Damon</u>	<u>- 600 shares</u>	<u>30%</u>
<u>Michele Damon</u>	<u>- 380 shares</u>	<u>19%</u>
	<u>2000 shares</u>	<u>100%</u>

The date of each amendment(s) adoption: 10/23/2011
(date of adoption is required)

Effective date if applicable: 10/24/2011
(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 10/23/2011

Signature Alan D. Deman
(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)

Alan D. Deman
(Typed or printed name of person signing)

Vice President
(Title of person signing)