P07000031227

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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: ____ Jet Air of South Florida, Inc. P07000031227 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jennifer McCrory Name of Contact Person Dubrow Duker & Associates, PA Firm/ Company 5401 N University Drive, Ste. 204 Address Coral Springs, FL 33067 City/ State and Zip Code officeadmin@dubrowduker.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jeff Bush Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) **Street Address Mailing Address** Amendment Section Amendment Section

> Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of



Jet Air of South Florida, Inc.	a contrath
(Name of Corporation	as currently filed with the Florida Dopt of State)
	SECRETARY OF STATE
(Documen	SECRETARY OF STATE nt Number of Corporation (if known) TAULAHASSEE, FLORIDA
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	poration:
Transformations of Pompano Beach, Inc.	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the above	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRE	ESS)
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	
new registered agent and/or the new registered off	lice address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
iten region en opperation.	(City) (Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a	tered Agent: am familiar with and accept the obligations of the position.
Signatu	ure 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Míke Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	* <u>*-, *</u>		
Add			
Remove			
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

Attach ad	<mark>ing or adding</mark> Iditional sheets	, if necessary). (Be speci	fic)	_		
are amen	iding the name	Jet Air of So	uth Florida, Iı	ne to Transform	nations of Pom	pano Beach, Inc	€.
					<u> </u>		
						_	
							,
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lf an ame	endment provi	ides for an e	change, recl	assification, o	r cancellation	of issued share	<u>s,</u>
provisio	ns for implem	enting the ar	mendment if	not contained	in the amenda	nent itself:	
(ij n A	ot applicable,	inaicate N/A)					
<u> </u>							
			<u> </u>				· · · · · · · · · · · · · · · · · · ·
						<u> </u>	

· ·	12/24/15	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
12	/24/15	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(sufficient for approval.	s)
	pproved by the shareholders through voting groups. The following statemor each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and sharehold	er
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
12/24/15 Dated		
Signature X	John Allen Bush	
	director, president or other officer – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other cou	
	inted fiduciary by that fiduciary)	
	Jeff Bush	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	