

P07000039924

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000261217 3)))



H080002612173ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
08 NOV 21 AM 8:21

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NORTH ATLANTIC AIRCRAFT SERVICES, CORP

RECEIVED
2008 NOV 21 AM 8:08
SECRETARY OF STATE

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
11/24/08

(((H08000261217)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH ATLANTIC AIRCRAFT SERVICES, CORP**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
NORTH ATLANTIC AIRCRAFT SERVICES, CORP

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is: **10860 HAYDN DR - BOCA RATON, FL 33498**

ARTICLE VI: The new DIRECTOR is:

**JOAO LUIZ MALAGO
PRESIDENT**

**22996 OLD INLET BRIDGE DR
BOCA RATON, FL 33433**

**LARRY PETERS
VICE PRESIDENT**

**615 MONTE CRISTO BLVD
TIERRA VERDE, FL 33715**

THIRD: The amendment was adopted by all shareholders of the corporation, on the 15 DAY OF NOVEMBER OF 2008


**JOAO LUIZ MALAGO
DIRECTOR**

FILED
68 NOV 21 AM 8:27