

PD7000052520

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(Business Entity Name)

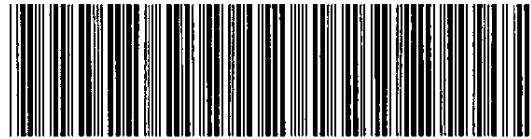
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2017 JUL 12 PM 4:18

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2017 JUL 12 PM 4:20

STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

2017 JUL 12 PM 4:19
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCOUNT NO. : I20000000195
REFERENCE : 708904 4319756
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : July 3, 2017
ORDER TIME : 3:45 PM
ORDER NO. : 708904-010
CUSTOMER NO: 4319756

DOMESTIC AMENDMENT FILING

NAME: ACP JET CHARTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ACP JET CHARTERS, INC.**

Pursuant to Section 607.10025 of the
Business Corporation Act of the State of Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JUL 12 PM 4:19

ACP Jet Charters, Inc., a corporation duly organized and existing under the laws of the State of Florida (the "**Corporation**"), does hereby certify that:

FIRST: Article FOUR of the Articles of Incorporation is amended and restated to read in its entirety as set forth below:

"4.1 Authorized Stock.

The maximum number of shares that the Corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having the par value of one cent (\$0.01) ("Common Stock").

4.2 Reclassification.

Upon this Articles of Amendment becoming effective pursuant to the Florida Business Corporation Act (the "Effective Time"), each one (1) share of Common Stock, par value \$0.01 per share, issued and outstanding immediately prior to the Effective Time (the "Old Common Stock") shall automatically without further action on the part of the Corporation or any holder of the Old Common Stock, be reclassified, subdivided and changed into six and two-third ($6\frac{2}{3}$) shares of Common Stock, par value \$0.01 per share, of the Corporation (the "New Common Stock") (the "Reclassification"). From and after the Effective Time, all shares of New Common Stock into which such shares of Old Common Stock shall have been reclassified, subdivided and changed pursuant to this Articles of Amendment shall be uncertificated until such time (if any) as certificates are issued with respect thereto.

4.3 Status.

The Corporation shall not close its books against the transfer of the Old Common Stock in any manner that interferes with the Reclassification. All shares of the New Common Stock outstanding by operation of the Reclassification shall be duly and validly issued, fully paid and non-assessable."

SECOND: The foregoing amendment was adopted by the board of directors of the Company on July 11, 2017 and shall become effective as of the date hereof.

THIRD: Shareholder action was not required because the amendment does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division or combination exceeding the percentage of authorized shares that were unissued before the division or combination.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has caused this Articles of Amendment to be duly executed this 11th day of July, 2017.

ACP JET CHARTERS, INC.

By: 

Name: PAUL SCHEMBARI
Title: PRESIDENT/CEO