

AUG-22-2016 MON 10:51

Division of Corporations

SHUTTS & BOWEN

NO. 40 58316

Page 01

P07000057063

Florida Department of State
Division of Corporations
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.

(((H16000207542 3)))



H160002075423ABC.

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 : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 347-7750

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

RSALAS@SHUTTS.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
M.G.S. AVIATION INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

RECEIVED

16 AUG 22 AM 11:06

16 AUG 22 AM 11:06

AUG 23 2016

C McNAIR

AUG 23 2016

Electronic Filing Menu

Corporate Filing Menu

C McNAIR

Help

((H16000207542 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.G.S. AVIATION, INC.

16 AUG 22 11 31 AM '16
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

M.G.S. AVIATION, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation (the "Amendment"), pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act (the "Act");

1. The Articles of Incorporation of the Corporation are hereby amended to adopt a new Article IV, as follows:

The Corporation shall be authorized to issue 150,000 shares of common stock, par value \$1.00 per share.

2. The Amendment was approved by unanimous Written Consent of the Directors and Shareholders of the Corporation effective on August 22ND, 2016, and such approval was sufficient to approve the Amendment under the Act and the Articles of Incorporation and Bylaws of the Corporation.

3. The Amendment shall become effective as of the close of business on the date of the filing of the Amendment with the Secretary of State of State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of this 22ND day of AUGUST, 2016.

M.G.S. AVIATION, INC.

By: [Signature]
Its: PRESIDENT
Name: MICHAEL S. GARRIA