## P07000061841

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## **COVER LETTER**

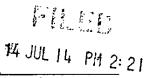
**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	MAJESTI	C JET, INC.	
DOCUMENT NUMBI	P07000618	341	
The enclosed Articles o	f Amendment and fee are sul	bmitted for filing.	
Please return all corresp	ondence concerning this mat	tter to the following:	
ŀ	KENNETH LIN	E	
<u> </u>	MAJESTIC JE	Name of Contact Person T, INC.	1
_	1401 NE 10TH	Firm/ Company STREET	
<u> </u>	POMPANO BE		
AC	COUNTING@I E-mail address: (to be us	City/ State and Zip Code  MAJESTICJE  sed for future annual report	T.COM
For further information	concerning this matter, pleas	se call:	
KENNETH I	INE	at (954	359-6500
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
	ng Address dment Section		Address Iment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation** of



## MAJESTIC JET, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P07000061841

(Document Number of Corporation (if known)

ent(s) to

	e word "corporation," "compan	y," or "incorporated" or the ab
"Corp.," "Inc.," or Co.," or the designation ' word "chartered," "professional association," o	"Corp," "Inc," or "Co". A profe	
3. Enter new principal office address, if apple Principal office address MUST BE A STREET		
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFIC</u>	<u></u>	
If amonding the registered agent and/or re	agistarud office address in Florid	a enter the name of the
D. If amending the registered agent and/or re new registered agent and/or the new regis		a, enter the name of the
		a, enter the name of the
		a, enter the name of the

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 D	<u>oe</u>	
X Remove	<u>v</u>	Mike J	<u>ones</u>	
_X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change	PCO	0	MATTHEW FRANZAK	
Add				
Remove				
2) Change		<del></del>		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		<del></del>		
Add				
Remove				

	(Be specific)		
	,		
	*		
			<u> </u>
If an amendment provides for an exch	ange, reclassification	or cancellation of i	ssued shares,
provisions for implementing the ame	ange, reclassification adment if not contain	or cancellation of it	ssued shares, t_itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification ndment if not contain	or cancellation of i	ssued shares, t itself:
provisions for implementing the ame	ange, reclassification adment if not contain	or cancellation of i	ssued shares, t itself:
provisions for implementing the ame	ange, reclassification adment if not contain	or cancellation of i	ssued shares, t itself:
provisions for implementing the ame	ange, reclassification ndment if not contain	or cancellation of i	ssued shares, t itself:
provisions for implementing the ame	ange, reclassification ndment if not contain	or cancellation of i	ssued shares, t itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification ndment if not contain	or cancellation of i	ssued shares, t itself:
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provisions for implementing the ame	ange, reclassification ndment if not contain	or cancellation of i	ssued shares, t itself:
provisions for implementing the ame	ange, reclassification ndment if not contain	or cancellation of i	ssued shares, t itself:

The date of each amendment(s) adop	ption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
	r the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopt action was not required.	ted by the incorporators without shareholder action and shareholder	
Dated_JULY 2, 2	014	
	114	
selected,	ector, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
K	ENNETH LINE	
_	(Typed or printed name of person signing)	
C	CFO	
_	(Title of person signing)	<del></del>