

P07000073710

Florida Department of State

Division of Corporations

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(((H09000130030 3)))



H090001300303ABCQ

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To:

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

From:

Account Name : FOREMAN & COMPANY, INC.
Account Number : I2000C000219
Phone : (954) 752-2174
Fax Number : (954) 752-3387

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 27 AM 9:47

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REISSER, INC.

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5/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

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NAME OF CORPORATION: REISSER, INC.

DOCUMENT NUMBER: P07000073710

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARTHUR J REISSER

Name of Contact Person

REISSER, INC.

Firm/ Company

5470 D LAKEWOOD CIRCLE EAST

Address

MARGATE, FL 33063

City/ State and Zip Code

dblnr24@hotmail.com

E-mail address: (to be used for future annual report notification).

For further information concerning this matter, please call:

ARTHUR J REISSER

Name of Contact Person

at (954)

709-8359

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

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



May 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REISSER, INC.
5470D LAKEWOOD CIRCLE EAST
MARGATE, FL 33063

SUBJECT: REISSER, INC.
REF: P07000073710

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000130030
Letter Number: 209A00017860

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED
2009 MAY 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

954-752-3387

Kate Foreman

May 27 09 04:06p

Articles of Amendment
to
Articles of Incorporation
of

REISSER, INC.

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

P07000073710

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

FORKS AVIATION, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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)

H 090001300303

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(If not applicable, indicate N/A)

The date of each amendment(s) adoption: 01/01/2009

Effective date if applicable: 01/01/2009

(no more than 90 days after amendment file date)

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Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 05/26/2009

Signature

Arthur J. Reisser

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARTHUR J REISSER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)