

Division of Corporations

Page 1 of 1

P0700017827

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.

(((H07000269694 3)))



H070002696943ABCA

**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 : CONSULT ONE, INC.  
Account Number : I20020000055  
Phone : (727) 327-1202  
Fax Number : (727) 327-1224

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 NOV - 1 AM 10:22

FILED

RECEIVED  
2007 NOV - 1 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAINT PETERSBURG AIR CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu - Corporate Filing Menu

Help

*Handwritten:* FWC 11-1-07



10/30/2007 12:07 7272090230

SIMPLIFI BUSINESS

PAGE 03/03

((C H07000269694 3)))

The date of each amendment(s) adoption: October 30, 2007

Effective date if applicable: October 30, 2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

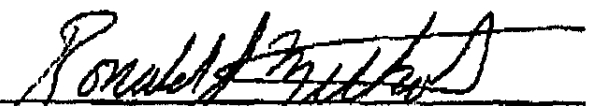
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signature

  
(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)

Ronald J. Methot

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

((C H07000269694 3)))