

P08000086860

(Requestor's Name)

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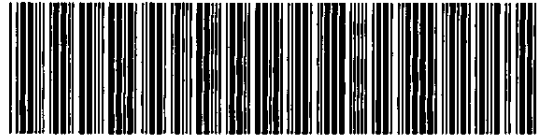
(Business Entity Name)

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*Amend  
Tlewis  
10-20-10*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 OCT 19 P 3:40

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporation

**COMPANY NAME:** AIR MARINE SERVICE & REPAIR, INC

**DOCUMENT NUMBER:** P08000086860 .

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

Please return all correspondence concerning this matter to the following:

LESTER WILLS, PRESIDENT

For further information concerning this matter, please call:

LESTER WILLS

PHONE: 904-242-2720

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy<br>is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>(Additional copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amended Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 OCT 19 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 4, 2010

LESTER WILLIS  
AIR/MARINE SERVICE & REPAIR INC  
2805 OLEANDER ROAD  
ATLANTIC BEACH, FL 32233

SUBJECT: AIR/MARINE SERVICE & REPAIR INC  
Ref. Number: P08000086860

We received this check in totaling \$35.00 with no attachments. To prevent delays in filing and improper application of fees, please return the appropriate document for processing.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 310A00023476

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AIR MARINE SERVICE & REPAIR, INC  
P08000086860

**FILED**

2010 OCT 19 P 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted:

**ARTICLE VII: The initial officer(s) and/or directors(s) of the corporation is/are:**

**Title: President**  
**Lester Wills**  
**2805 Oleander Road**  
**Atlantic Beach, FL 32233**

**Title: Secretary**  
**Brenda Wills**  
**2805 Oleander Road**  
**Atlantic Beach, FL 32233**

**Title: VP**  
**Robert Wills**  
**2805 Oleander Road**  
**Atlantic Beach, FL 32233**

**SECOND:** The date of each amendment's adoption: September 27, 2010.

**THIRD:** Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 27 day of Sept., 2010.

Signature   
Lester Wills. President