

P08000089659

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRECISION AIR V.E. INC

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Amend

T. Roberts JAN 23 2009



January 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRECISION AIR V.E. INC
13033 LUCILLE DR
HUDSON, FL 34669

SUBJECT: PRECISION AIR V.E. INC
REF: P08000089659

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.

Please clarify Article VII. Who are you removing as president.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000012903
Letter Number: 409A00002019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JAN 22 AM 9:45

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PRECISION AIR V.E. INC

PRECISION AIR V.E. INC

(present name)

P08000089659

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII

REMOVE the following as President
MARK LIBERTINO
13033 LUCILLE DR
HUDSON FL 34669

ADD the following as President

PRESIDENT
TRACY BARTELL
13033 LUCILLE DR
HUDSON FL 34669

SECOND: 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, are as follows:

Tracy Bartell shall receive 100 of the 100 shares for a total of 100% stock ownership.

THIRD: The date of each amendment's adoption: 01/14/2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 14 day of JANUARY, 2009

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN LIBERTINO

(Typed or printed name)

VICE PRESIDENT

(Title)