P11000102672

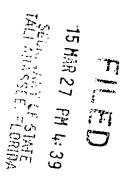
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COVER LETTER

TO: Amendment Sect Division of Corpo				ري الحري	'9a	
NAME OF CORPOR	RATION: On Air, Inc.				5 H/M	
DOCUMENT NUMI	_{BER:} P1100010267	2			27	,
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		Too.	5 Min 27 PM 4: 39	; ; ;
Please return all corres	spondence concerning this ma	tter to the following:		の対象	4:39	į
	John A Frank			,,,	_	
		Name of Contact Person	n			
	On Air, Inc.					
		Firm/ Company				
	1421 S Ocean Bl	vd, 207				
		Address				
	Pompano Beach,	FL 33062				
		City/ State and Zip Cod	e			
ona	airincfl@gmail.con	n				
	— •	sed for future annual report	notification)	_		
			,			
For further information	n concerning this matter, pleas	se call:				
John A Frank	(954	786-9229			
Name o	of Contact Person	Area Co) de & Daytime Telephone N	umber		
Enclosed is a check fo	r 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)			
Mai	ling Address	Street	Address			
	endment Section		Iment Section			
	sion of Corporations		on of Corporations			
	P.O. Box 6327 Cliffon Building					
Talla	ahassee, FL 32314	2661 B	Executive Center Circle			

Tallahassee, FL 32301

•				Per	:		
	Articles (of Amendment			- T-	***	
	Articles of	to f Incorporation		62	<i>₹</i> 0	1914 64	
		of		<i>√γ.</i> :	7	:	
On Air, Inc.	•			л ,,,,	\mathbb{R}	T	
(Name of Corporation as	currently filed with th	he Florida Dept. of S	State)	277	-		
P11000102672				<u> </u>	39		
(Documer	t Number of Corporation	on (if known)			-		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, 1	this <i>Florida Profit C</i>	orporation adopts	the following	g ameno	dment(s)	to
A. If amending name, enter the new na	me of the corporation	<u>:</u>					
N/A					The	new	
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," e	or "Co". A professi					
B. Enter new principal office address,	if applicable:	N/A			-		
(Principal office address <u>MUST BE A S'</u>	<u>(REET ADDRESS</u>)						
		which the sales of					
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A			-		
D. If amending the registered agent an	d/or registered office (address in Florida .e	enter the name of	the	•		
new registered agent and/or the new			inter the name of	<u>ine</u>			
Name of New Registered Agent	N/A						
	•	la street address)					
New Registered Office Address:	N/A		, Florida				
	(0	City)	(2	Zip Code)			
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	nanging Registered Ag ered agent. I am famil	<mark>ent:</mark> iar with and accept to	he obligations of tl	ne position.			
		7		•			
Siş	gnature of New Register	red Agent, if changm	g				

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 = Charman 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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Anna Sanclement	1421 S Ocean Blvd
Add			207
Remove			Pompano Beach FL 33062
2) Change		-	
Add			
Remove			
3) Change		<u> </u>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)
A A
NIA
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· · · · · · · · · · · · · · · · · · ·
,
Water State Control of Market State Control of State Cont
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)
(y not appricable, malcule (v/A)
Issued shares to Anna Sanclement. 499 Shares. No par Value.
•
* * * * * * * * * * * * * * * * * * *

date this document was signed.	reption:
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 add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement 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)
	(voting group)
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder
Dated 03.23.20	Dar Wente
selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	John A Frank
	(Typed or printed name of person signing)
	President
	(Title of person signing)