

P12000010525

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : ANDREW J. BRITTON, P.A.
Account Number : I19990000131
Phone : (941) 408-8008
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Brittonlaw@Gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADVANCED RESTORATION SERVICES INC.**

Certificate of Status	0
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Page Count	09
Estimated Charge	\$35.00

These Articles correct the merger filed on P11000014783 on 05/05/2014

MPR
6/5/14

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advanced Restoration Services

Name of Corporation

DOCUMENT NUMBER: P11000014783

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew J. Britton, Esq.

Name of Contact Person

Andrew J. Britton, P.A.

Firm/Company

401 Johnson Lane, Suite 102

Address

Venice, FL 34285

City/State and Zip Code

Brittonlaw@gmail.com

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

For further information concerning this matter, please call:

Andrew J. Britton

Name of Contact Person

at (941) 408-8008

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

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Andrew J. Britton, P.A.

(941) 408-8008

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June 4, 2014

FLORIDA DEPARTMENT OF STATE

ADVANCED RESTORATION SERVICES INC.^{Division of Corporations}
249 CENTER CT.
VENICE, FL 34285

SUBJECT: ADVANCED RESTORATION SERVICES INC.
REF: P11000014783

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 electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H14000130490
Letter Number: 414A00012050

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ARTICLES OF CORRECTION

For

Advanced Restoration Services Inc.

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

P11000014783

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Merger
(Document Type Being Corrected)

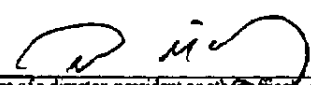
filed with the Department of State on May 5, 2014
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The surviving corporation should be American Air Inc. (Document No. P12000010525)

Correct the inaccuracy, incorrect statement, or defect:

Corrected Articles of Merger are attached merging Advanced Restoration Services Inc. (Document P11000014783) into American Air Inc. (Document P12000010525)


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

Matthew McGinley

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
American Air Inc. _____	FL _____	P12000010525 _____

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Advanced Restoration Services Inc. _____	FL _____	P11000014783 _____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 4/25/2014.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.


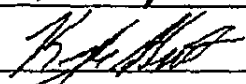
Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 4/25/2014.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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Seventh: SIGNATURES FOR EACH CORPORATIONName of CorporationSignature of an Officer or
DirectorTyped or Printed Name of Individual & TitleAdvanced Restoration Services Inc.Randall C. Whittington, DirectorAmerican Air Inc.
Randall C. Whittington, DirectorKyle Hunt, Director

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PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

American Air Inc.

FL

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Advanced Restoration Services Inc.

FL

Third: The terms and conditions of the merger are as follows:

In accordance with the provisions of this Agreement and the Florida Business Corporation Act, at the Effective Time, Advanced Restoration Services Inc. shall be merged with and into American Air Inc. (the "Merger"), the separate corporate existence of Advanced Restoration Services Inc. shall cease, and American Air Inc. shall continue under its present name (the "Surviving Corporation"). American Air Inc. and Advanced Restoration Services Inc. are collectively referred to as the "Constituent Corporations."

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Each issued and outstanding share of stock of Advanced Restoration Services Inc. shall be exchanged for a share of stock of American Air Inc.

(Attach additional sheets if necessary)

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If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

none

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