P12000096595

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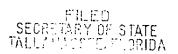
TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Distinguis		rter Inc.	
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Robert S. Wrink	le	·	
-		Name of Contact Person	1 -	
	Distinguished F	light Charter In	IC.	
-		Firm/ Company		
1632 Plainfield Avenue				
-		Address	_	
	Jacksonville, FL	32221	•	
-		City/ State and Zip Cod	e	
dfo	aviation@amail	com		
<u>uic</u>	aviation@gmail. E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, please	se call:		
Robert S. Wrinkle		at (904	, 214-6172	
Name o	f Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	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)	Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section			Address Iment Section	

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



Distinguished Flight Charter Inc.

13 AUG 29 PM 3:54

(Name of Corporation as curre	ntly filed with the F	lorida Dept. of State)	
P12000096595	1 60		
(Document Num	ber of Corporation (i	f known)	
Pursuant to the provisions of section 607.1006, ts Articles of Incorporation:	Florida Statutes, this	Florida Profit Corporation adopts the following amendme	nt(s) to
A. If amending name, enter the new name of	the corporation:		
no change		The new	
	"Corp," "Inc," or "	n," "company," or "incorporated" or the abbreviation 'Co". A professional corporation name must contain the	
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)		1967 Bridgewood Drive	
		Orange Park, FL 32065	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1967 Bridgewood Drive	
		Orange Park, FL 32065	
D. If amending the registered agent and/or r new registered agent and/or the new registered.			
	change	_	
Name of New Registered Agent	<u> </u>		
	(Florida str	reet address)	
New Registered Office Address:		, Florida_	
New Registered Office Address.	(City)		
New Registered Agent's Signature, if changin	a Dogistovad Agent		
I hereby accept the appointment as registered a			
Signatur	e of New Registered	Agent, if changing	

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 = Chairman 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> <u>Johr</u>	n Doe			
X Remove	<u>V</u> <u>Mik</u>	Mike Jones			
X Add	SV Sall	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	VCFO	Frank G. Riner	1632 Plainfield Avenue		
X Add			Orange Park, FL 32073		
Remove					
2) X Change	VCEO	Robert S. Wrinkle	1967 Bridgewood Drive		
Add			Orange Park, FL 32065		
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)
Currently Robert S. Wrinkle is listed as P. There is a change,
Robert S. Wrinkle is now VCEO. Frank G. Riner is an Add and listed
as VCFO.
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)
Currently Kacper Gradski and Robert S. Wrinkle each have 5,000 shares
for a total of 10,000 shares. There is a change, Kacper Gradski now has
3,500 shares, Robert S. Wrinkle now has 3,500 shares and Frank G.
Riner is now added with 3,000 shares for a total of 10,000 shares.

The date of each amendment(23 August 2013	, if other than the
date this document was signed. Effective date if applicable:	n/a	
<u></u> -	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	approved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
_{Dated} 23	August 2013	
Signature		
(By sel	v a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	_
	Robert S. Wrinkle	
	(Typed or printed name of person signing)	

Vice President, CEO

(Title of person signing)