

P/300047576
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000101946 3)))



H140001019463ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: _____

14 APR 29 PM 11:47

FILED
SECRETARY OF STATE
4/29/2015

RECEIVED

14 APR 29 PM 12:18

SECRETARY OF STATE
4/29/2015

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROTORS OF AMERICA INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

APR 30 2015
J LEMIEUX

Articles of Amendment
to
Articles of Incorporation
of

ROTORS OF AMERICA INC.

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

P13000047576

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

ROTORS OF AMERICA FLIGHT ACADEMY, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: **39317 Airpark Road Zephyrhills**, Florida **33542**

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
14 APR 29 PM 11:47

The date of each amendment(s) adoption: April 25, 2014
date this document was signed.

Effective date (if applicable): _____

(no more than 90 days after amendment(s) date)

Adoption of Amendment(s)

CHECK ONE

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Incorporator without shareholder action and shareholder action was not required.

Date 04-25-14

Signature _____

(Type Director, President or other officer - if Director or officer has not been selected by an Incorporator - if in the office of a Director, President, or other officer appointed Secretary by that authority)

John E. Rizzo

(Typed or printed name of person signing)

President

(Title of person signing)