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R. WHITE DEC 10 2018

COVER LETTER

TO: Amendment Section Division of Corporations

. . .

NAME OF CORPORA	AIRMART, INC				
DOCUMENT NUMBER	P14000049629				
The enclosed Articles of	Amendment and fee are su	abmitted for filing.			
Please return all correspo	ndence concerning this ma	itter to the following:			
		LEACH, MARISA S	3		
_	Name of Contact Person				
-	Firm/ Company				
	3000 HIGH RIDGE ROAD, SUITE 3				
_	Address				
	BOYNTON BEACH, FL 33426				
		City/ State and Zip Cod	de		
	Ga	ary.Grant@gntLawCorp.co	m		
	E-mail address: (to be u	sed for future annual report	notification)		
For further information co	oncerning this matter, plea	se call:			
Gary Grant		at (304 3008		
Name of C	Contact Person		ode & Daytime Telephone Number		
Enclosed is a check for th	e following amount made	payable to the Florida Dep	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)		
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			

Articles of Amendment

to Articles of Incorporation of

FILED

AIRMART, INC

	AIRWAKT, INC	2018 DEC - 7 PM 1-00
(Name of Cor	rporation as currently filed with	the Florida Dept. of State) 4. Jo
	P14000049629	SECRE MAN SE STATE
	(Document Number of Corporation	on (if known)
Pursuant to the provisions of section 607.1006, ts Articles of Incorporation:	Florida Statutes, this Florida Pro	ofit Corporation adopts the following amendment(s)
A. If amending name, enter the new name o	f the corporation:	
		The new
	"Corp," "Inc," or "Co". A pr	any," or "incorporated" or the abbreviation of contain the
3. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>		
		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		
o. If amending the registered agent and/or new registered agent and/or the new registered		rida, enter the name of the
Name of New Registered Agent		
	3000 HIGH RIDGE ROAI	D, SUITE 3,
	(Florida street address)	······································
New Registered ()ffice Address:	BOYNTON BEACH	FL 33426 . Florida
New Registered Office Address.	(City)	(Zip Code)
New Registered Agent's Signature, if changi	ng Registered Agent:	
hereby accept the appointment as registered of	agent. I am familiar with and acc	cept the obligations of the position.
		
	Signature of New Registered A	lgent, 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 John Doe <u>PT</u> X Remove V Mike Jones SV<u>X</u> Add Sally Smith Type of Action Title <u>Name</u> Address (Check One) PETROV, ANDREY 3000 HIGH RIDGE ROAD, 1) X Change SUITE 3 ___ Add **BOYNTON BEACH, FL 33426** __ Remove LEACH, JAMES F 3000 HIGH RIDGE ROAD, 2) X Change SUITE 3 ___ Add BOYNTON BEACH, FL 33426 Remove VP LEACH, MARISA S 3000 HIGH RIDGE ROAD, Сһапде SUITE 3 __ Add **BOYNTON BEACH, FL 33426** Remove 4) X Change LEACH, MARISA S 3000 HIGH RIDGE ROAD. SUITE 3 __ Add BOYNTON BEACH, FL 33426 _ Remove 5) ____ Change $_$ Add __ Remove 6) _____ Change ____ Add Remove

		tional Articles, en ecessary). (Be sp		<u>re</u> .		
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If an amen	idment provides f	for an exchange, r	eclassification o	r concellation of	issued shares	
provision	s for implementin	ng the amendment	if not contained	in the amendme	nt itself:	
(if no	t applicable, indice	ate N/A)				
				 		
				<u>.</u>	<u></u>	
					<u>.</u>	
	<u></u>				······································	

	11/01/2018	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days a	fier amendment file date)
Note: If the date inserted in this document's effective date on the D		tutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number ufficient for approval.	r of votes cast for the amendment(s)
	proved by the shareholders through vot reach voting group entitled to vote sep	
"The number of votes case	for the amendment(s) was/were suffic	ent for approval
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shar	eholder action and shareholder
11/01/201 Dated	8	
Signature	Car San	
	lirector, president or other officer - if o	
	ed, by an incorporator – if in the hands ated fiduciary by that fiduciary)	of a receiver, trustee, or other court
аррон	ned indicially by that indicially)	
	LEACH, JAMES F	
	(Typed or printed name of	person signing)
	President	
	(Title of perso:	n signing)