P14000052246

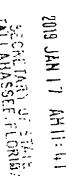
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COVER LETTER

TO: Amendment Se Division of Co		•		•
NAME OF CORPO	ORATION: SWS Aviation Serv	vices Inc.	- ON THE STATE OF	
	ивек: P1400005224		· · · · · · · · · · · · · · · · · · ·	;
	es of Amendment and fee are su			
Please return all cor	respondence concerning this ma	tter to the following:		
	Jacob Senior			
		Name of Contact Person	1	
	SWS Aviation Services Inc			
		Firm/ Company		
	2310 Hickory Dr	. ,		
		Address		
	Melbourne, FL 32935			
		City/ State and Zip Cod	e	
jser	nior@jsrbsolutions.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informat	ion concerning this matter, pleas	se call:		
Jacob Senior		321	289-2286	
Nam	e of 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)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	lailing Address		Address	
Amendment Section			Iment Section	
	ivision of Corporations O. Box 6327		on of Corporations Building	
	allahassee FL 32314		Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SWS Aviation Services Inc (Name of Corporation as currently filed with the Florida Dept. of State) P1400005224 (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: N/A 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." 2310 Hickory Dr. B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) Melbourne, FL, 32935 C. Enter new mailing address, if applicable: 2310 Hickory Dr (Mailing address MAY BE A POST OFFICE BOX) Melbourne, FL. 32935 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: Jacob A Senior Name of New Registered Agent 2310 Hickory Dr. Melbourne, FL 32935 (Florida street address) 2310 Hickory Dr. Melbourne New Registered Office Address: (City) 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.

Page 1 of 4

Signature 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>	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	D	Whitmire, Frances Betty	144 Breakaway Trail
Add			Titusville, FL. 32780
X Remove			
2) Change	D	Smith, McDonald Elliott	144 Breakaway Trail
Add			Titusville, FL. 32780
X Remove			
3) Change			
Add			
Remove			
4) Change			<u> </u>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If amendi</u>	ng or adding additional Articles ditional sheets, if necessary). (i	s, enter change(s) her	<u>re</u> :		
	amonai sneets, ij necessary). (1	эе зресінс)			
N/A					
					
		 			
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F. If an ame	ndment provides for an exchan	ge, reclassification, o	r cancellation of issu	ied shares,	
provision	ns for implementing the amendi	nent if not contained	in the amendment i	tself:	
(if no	ot applicable, indicate N/A)				
N/A					
 -			 		
					
 .					
	"				-

ı	N/A	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
N Effective date <u>if applicable</u> :	'A	
Effective date it applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amen- sufficient for approval.	dment(s)
	pproved by the shareholders through voting groups. The following or each voting group entitled to vote separately on the amendment(
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	dopted by the board of directors without shareholder action and shareholder by the incorporators without shareholder action and shareholder	
	director, president or other officer – if directors or officers have noted, by an incorporator – if in the hands of a receiver, trustee, or other	
арро	inted fiduciary by that fiduciary)	
	Brooke A. Senior	.
	(Typed or printed name of person signing)	
	CFO	
	(Title of person signing)	