

P150000 15599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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15 NOV 30 PM 12:47  
DIVISION OF CORPORATE AFFAIRS  
STATE OF CONNECTICUT

DEC 1 2015

C LEWIS

LAW OFFICES  
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reo@reo-law.com

ROBERT E. O'CONNELL, ESQ.

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Fax: 954-977-7676

November 23, 2015

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

**RE:** F.S. Air Service, Inc.  
Florida Document No.: P15000015599

Dear Sir/Madam:

The enclosed Articles of Amendment are submitted for filing along with the required \$35.00 filing fee by check made payable to the Florida Department of State.

Please return all correspondence concerning this matter to:

ROBERT E. O'CONNELL, ESQUIRE  
ROBERT E. O'CONNELL, P.A.  
1701 WEST HILLSBORO BLVD., SUITE 304  
DEERFIELD BEACH, FLORIDA 33442  
EMAIL: reo@reo-law.com

For further information concerning this matter, please call Robert E. O'Connell, Esquire: 954-482-0424.

Very truly yours,



ROBERT E. O'CONNELL

REO/kas  
Enclosure(s)

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 NOV 30 PM 12:47

F. S. Air Service, Inc.

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

P15000015599

(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:

*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)

330 Clematis Street  
Suite 114  
West Palm Beach, FL 33401

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

330 Clematis Street  
Suite 114  
West Palm Beach, FL 33401

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: \_\_\_\_\_, Florida \_\_\_\_\_  
(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*

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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PD</u>	<u>ANTHONY BUCKNOLE</u>	<u>3525 VILLAGE BLVD</u>
<input type="checkbox"/> Add			<u>SUITE 402</u>
<input checked="" type="checkbox"/> Remove			<u>WPB, FL 33409</u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>ANTHONY S BUCKNOLE</u>	<u>3525 VILLAGE BLVD</u>
<input type="checkbox"/> Add			<u>SUITE 402</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>SHAUN J BUCKNOLE</u>	<u>3525 VILLAGE BLVD</u>
<input type="checkbox"/> Add			<u>SUITE 402</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>PD</u>	<u>WILLIAM M. KALLOP</u>	<u>P O BOX 2666</u>
<input checked="" type="checkbox"/> Add			<u>HOUMA, LA 70361</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

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**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)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

15 NOV 30 PM 12:47

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file 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):

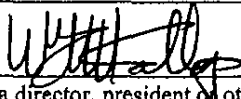
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 incorporators without shareholder action and shareholder action was not required.

Dated November 2, 2015

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

WILLIAM M. KALLOP

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)