## P5000050785

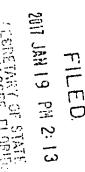
(Re	questor's Name)	
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	/ WAIT	MAIL
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(Do	cument Number)	 
Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORT	P15000050785	re Group, Inc.	
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	Paul D. LaFata		
	Airpower Software Group,	Name of Contact Perso Inc.	n
	850 Teague Trail, P.O. Bo	Firm/ Company x 1142	
	Lady Lake, FL 32158	Address	
		City/ State and Zip Cod	le
plat	fata@airpowersgi.com		
	E-mail address:	to be used for future annua	al report notification)
For further information	n concerning this matter, pleas	se call:	
Paul D. LaFata		407 at (	505-9116
Name	of Contact Person		ode & Daytime Telephone Number
Enclosed is a check fo	r the 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Cliftor 2661 I	Address dment Section on of Corporations n Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Airpower Software Group, Inc.			
(Name of Corporation as currently filed	with the Florida Dept. of S	state)	_
(Document Number of Cor	poration (if known)		_
Pursuant to the provisions of section 607.1006, Florida Sta Incorporation:	atutes, this <i>corporation</i> ado	pts the following amendmen	t(s) to its Articles of
A. If amending name, enter the new name of the corpo	ration:		
			The new
name must be distinguishable and contain the word "corp.," "Inc.," or Co.," or the designation "Corp," "word "chartered," "professional association," or the abbi	Inc," or "Co". A professi	or "incorporated" or the onal corporation name mus.	abbreviation t contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES			
	<del></del>		<del></del>
C. Enter new mailing address, if applicable:	<del></del>		72
(Mailing address MAY BE A POST OFFICE BOX)			
		:	
	<del></del>		
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office.		nter the name of the	797X 2:
Name of New Desire 14	e audress.		जिल्ली 🚨
	(Florida street address)		
New Registered Office Address:	···	, Florida	
	(City)	(Zip Code)	1
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am  Signature of New Registered Registered agent.			

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)

Remove

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	Y	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	СМО	David A. Avne	608 Baysville CT.
Δdd			Las Vegas, NV
X Remove			89144
2) Change			
Add			
Remove			
3) Change			
Add			<del></del>
Remove			
4) Change			
Add			
Remove			<del></del>
5) Change			
Add			·
Remove			<del></del>
6) Change			
Add		•	

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
· · · · · · · · · · · · · · · · · · ·
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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Fhe date of each amendment(\$) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		<del></del>
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved 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 ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
January	8, 2017	
Dated Signature	Ho his	
(By a selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)	<del></del>
	Paul D. LaFata	
	(Typed or printed name of person signing)	<del></del>
	President	
	(Title of person signing)	